



Jackson County Extension Education Committee (EEC) Minutes

Check those present, also check guests present & enter their names:

<input checked="" type="checkbox"/>	Max <u>Hart</u> (Committee Chair)	<input type="checkbox"/>	Michelle <u>Greendeer-Rave</u> Committee Member	<input checked="" type="checkbox"/>	Desiree <u>Gearing-Lancaster</u> Committee Member
<input checked="" type="checkbox"/>	Thomas <u>Clark</u> (Committee Vice Chair)	<input checked="" type="checkbox"/>	Mike <u>Kunes</u> Committee Member	<input checked="" type="checkbox"/>	Pat Malone Area Extension Director
<input checked="" type="checkbox"/>	Karla Gearing Staff (H&W)	<input type="checkbox"/>	Jeffrey Amo County Board Chair	<input checked="" type="checkbox"/>	Andrea Rippley Staff (4-H)
<input type="checkbox"/>	April Duval Staff (FoodWise)	<input checked="" type="checkbox"/>	Jacob Kluza (Horticulture)	<input checked="" type="checkbox"/>	Steve Okonek Staff (AG)
<input type="checkbox"/>	Cindy Altman (JC Clerk)	<input type="checkbox"/>	Guest/topic: _____	<input type="checkbox"/>	Guest/topic: _____

Rotate Secretarial (Minutes) Duties

Location: UW Extension **Meeting Type:** regular

Date: 11/30/22 The meeting was called to order by Chair Hart at 1:01pm

Meeting has met open meeting law requirements.

Motion by Kunes and second by Clark to adopt agenda as presented. Carried.

Motion by Clark and second by Gearing-Lancaster to approve last month's meetings minutes. Carried.

The next meeting is scheduled for 1/11/23 at 1pm and Gearing-Lancaster will host.

Motion by Clark and second by Kunes to approve the bills as presented. Carried.

Agenda Item/Topic Discussed: Educator Reports

Please see attached reports. Andrea's family leave is expected to start in early January. In Ag, test plots are harvested and data has been sent to Madison. Jacob highlighted his work over the two counties. Hart did mention FSA programs. Jacob does work with growers. Karla shared her October/November work. Completed QPR (Question, Persuade, Refer) training to all high school staff at Black River Falls High. Briefly reviewed FoodWise work.

Agenda Item/Topic Discussed: Malone presented information on the roles and responsibilities of the AED and committee members.

Agenda Item/Topic Discussed: Survey

Chair: Hart declared meeting **adjourned** at 2:30pm

Minutes submitted by: Malone

Submitted to: (Extension Support Staff) Julie.Peterson@Jacksoncountywi.gov to file electronically, and email minutes to: County Bookkeeper (County records) Education Reports: Are available at the Jackson County Extension Office and are posted on <https://www.co.jackson.wi.us/> after the meeting.