

**Jefferson County University Extension Education Committee
Minutes for November 14, 2011**

Call to Order – Chairman Greg Torres called the meeting to order at 8:30 a.m. in Room 12.

Roll Call – Committee members present: Ron Buchanan, Mike Burow, Ed Morse, Greg Torres and Lloyd Zastrow. Also present: Agents Kathy Eisenmann, Heidi Johnson and Gail Roberts.

Certification of Compliance with the Open Meetings Law

Meeting posting was certified in accordance with Open Meeting Law requirements.

Approval of the Agenda for Possible Rearrangement - No need for rearrangement.

Approval of Minutes from October 10, 2011 Meeting

Motion by Buchanan to approve October 10, 2011 minutes. Seconded by Burow. Motion passed 5-0.

Citizen Input and Comments: None.

Review of Committee Meeting Time

No change.

UW-Extension 2012 Proposed Budget Update – Eisenmann

No changes to report. Cautiously optimistic for approval tomorrow night.

Agent Reports

Discussion of Behavioral Health issues; lengthy discussion of Master Gardener Program; discussion of changes in County libraries.

Identify next meeting dates/times and possible agenda items December 12, 2011 (may cancel); January 9, 2012 (133 contract); February 13, 2012

Adjournment

Meeting adjourned at 9:43 a.m.

Respectfully submitted,

Ed Morse, Secretary