

**Jefferson County University Extension Education Committee
Minutes for November 8, 2010**

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

Roll Call – Committee members present: Mike Burow, Ron Buchanan, Greg Torres and Lloyd Zastrow.
Excused: Ed Morse.

Also present: Agents Kathy Eisenmann, Steve Grabow, 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 September 13, 2010 Meeting

Motion by Burow to approve September 13, 2010 minutes. Seconded by Zastrow. Motion passed 3-0, Buchanan abstaining.

Citizen Input and Comments: None.

2011 Budget Update

Eisenmann reported that there were no changes in 2011 proposed budget, which is to be approved by the County Board tomorrow night. There is one amendment that could affect the office – furloughs for Administrative Support Staff.

Orientation for New Members Check-In and Program Highlight: 4-H Youth Development – Gail Roberts

Roberts gave a PowerPoint presentation on the 4-H Program, her GPS initiative and her role with the Delinquency Prevention board. The Committee thanked Roberts for the thorough presentation. (Roberts also provided handouts on “Definitions” and “4-H Activities”.)

Agent Monthly Educational Program Reports

Comment by Buchanan that the Agents are very busy. Compliments about Suzanne Wade; news article. Discussion on newsletters for Ag and 4-H.

Dog Claims: None.

Tentative Future Meeting Dates and Possible Agenda Items: December 13, 2010 (Optional meeting; may not need (often postpone/cancel this meeting; will wait and see); January 10, 2011; and February 14, 2011

Adjournment

Motion by Buchanan to adjourn the meeting. Seconded by Zastrow. Meeting adjourned at 9:25 a.m.

Respectfully submitted,

Ed Morse, Secretary