

**Jefferson County University Extension Education Committee
Minutes for April 11, 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, 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 March 14, 2011 Meeting

Motion by Buchanan to approve March 14, 2011 minutes. Seconded by Zastrow. Motion passed 5-0.

Citizen Input and Comments: None.

Review and Approval of Proposed 4-H Youth Development Agent Position Description

Motion by Buchanan to approve the change in the 4-H Youth Development Agent position description. Seconded by Zastrow. Motion passed 5-0.

Review and Approval of Proposed Resolution Recognizing June Dairy Month

Motion by Burow to approve resolution declaring June Dairy Month using second wording option. Seconded by Buchanan. Motion passed 5-0.

Discussion of Use of Donation for 4-H Membership Fee

Let \$4,800 sit for another year per Gail with Mike in agreement. No action needed.

Agent Monthly Educational Program Reports

All agents submitted written reports. Roberts gave oral report on 4-H program this month.

Tentative Future Meeting Dates and Possible Agenda Items: May 9, 2011; June 13, 2011; July 11, 2011. Possibly no meetings in July and December.

Adjournment

Motion by Buchanan to adjourn meeting. Seconded by Burow. Motion passed 5-0.
Meeting adjourned at 8:50 a.m.

Respectfully submitted,

Ed Morse, Secretary