

UNIVERSITY EXTENSION EDUCATION COMMITTEE MINUTES

Date of Meeting: September 9, 2013

Meeting called to order by: Chairman Borland at 8:35 a.m.

Members Present: Borland , Bregant, Kelly; and Hanneman. Absent: Foelker

Agents Present: Eisenmann, Georgson, Grabow and Torbert.

Also present: Ben Wehmeier, County Administrator and John Molinaro, County Board Chair

Certification of Open Meetings Law: The agenda has been duly posted and the door is open.

Approval of Agenda for Possible Rearrangement: None

Motion made by Hanneman and seconded by Bregant that the minutes of the August 12, 2013 meeting be approved as drafted. _____ Motion passes: 4-0

Communication/Citizen Input and Comments: None.

Item: Introduction of LaVern Georgson, new Jefferson County Agriculture Agent. Discussed status of contacts so far and his orientation.

Item: 2012 - 2016 Program Planning Process Status Update – Steve Grabow provided an overview and discussed the role of the Committee.

Item: 2013 budget and 2014 Proposed Budget Updates – Kathy Eisenmann provided an overview and thanks.

Item: 4-H Program Volunteer Policy Review & Discussion – Sarah Torbert

Item: Agent Reports

Upcoming Agenda Items and Meeting Dates: Identify future meeting dates and possible agenda items: October 14, 2013; November 11, 2013 (Program Planning); and December 9, 2013.

Adjournment: Motion made by Hanneman and seconded by Bregant that the meeting be adjourned.

_____ Motion passes: 4-0

Meeting adjourned at 9:50 a.m.

Secretary