

UW-EXTENSION EDUCATION COMMITTEE

Wednesday, May 18, 2016

4:45 PM, Room 104

Location: Agriculture & Resource Center
227 1st Street W
Altoona WI 54720

MINUTES

Members Present: Tami Schraufnagel, Heather DeLuka, Colleen Bates

Members Absent: Robin Leary, Doug Kranig

Others: Erin LaFaive

Call to Order

Vice Chair Schraufnagel called the meeting to order at 4:45 PM.

Review / Approval of Committee Minutes / May 4, 2016

Motion by Supervisor Bates to approve the minutes as distributed. Motion carried 3-0.

Review Bills / Discussion / April 2016

The bills were reviewed.

Public Input

No member of the public present.

UW-Extension Orientation/Discussion

Erin LaFaive provided information on how to keep up to date with UWEX ECC happenings – Ecord newsletter, Annual Report, Facebook, website subscription, monthly agent reports. LaFaive explained the process of needs assessments and how UWEX is aiming to meet the needs of the community. The committee and LaFaive discussed main programming efforts about each program area. Supervisor Bates explained the funding stream of UWEX ECC – federal, state, county, grants, and fees.

Update on *nEXT* Generation Model and Hub Situation / Discussion – Action

At the time of this meeting no further developments were noted to report on.

Update on WACEC State Conference / Discussion

June 20-21, 2016 at the Jefferson Street Inn in Wausau. Supervisor Bates explained to Supervisor DeLuka about the district and state meetings take place and the purpose of WACEC.

Horticulture Program Update / Discussion – Action

Erin LaFaive discussed program efforts with consumer and commercial clients. These programs include Master Gardener Volunteer training, Youth Summer Garden Program, providing assistance to walk-in/call-in/email/Facebook horticulture questions, 2016 presentations to the public and Master Gardener Volunteers,

4-H Camp at the Capitol/Discussion - Action

Erin LaFaive reported on Sara Novotny's behalf. This scale of a project like this would need a year for planning and a committee helping. Sara Novotny's programming schedule is already too full to accommodate this type of planning. Supervisor Bates said she and others were going to discuss this idea at the next WACEC meeting. Bates hoped this could be done at the State Capitol first and replicated at County Courthouses thereafter.

Scheduling of Future Meetings / Agenda Items

The next meeting is scheduled for June 15 at 5:30pm at 4-H Summer Camp at Beaver Creek Reserve. Agenda items include an Agent report and 4-H Kids Camp activities.

Adjourn

Vice Chair Schraufnagel adjourned the meeting at 5:30 PM.