



Extension

UNIVERSITY OF WISCONSIN-MADISON

*REVISED 05-08-2020

Extension Education Committee Agenda Videoconference OR

*Jefferson County Courthouse
311 S. Center Avenue, Room 112
Jefferson, WI 53549

DATE: Monday, May 11, 2020
TIME: 8:30 a.m.
Committee Members: Dan Herbst, John Kannard, Dwayne Morris, Mary Roberts, Lloyd Zastrow

1. Call to Order
2. Roll Call (to establish a quorum)
3. Certification of Compliance with Open Meetings Law
4. Public Comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time.)
5. Approval of Agenda (for possible rearrangement)
6. Election of Officers
7. Approval of University Extension Education Committee Minutes from March 9, 2020
Note: There was no meeting in April 2020 due to COVID-19.
8. Communications
9. Welcome to Extension Education Committee – see attached
10. Discussion and Approval of “June is Dairy Month” proclamation – see attached
11. Review of 2020 Departmental Budget
12. Approval of WEXA Dues Invoice – see attached
13. Discussion of Monthly Educator Reports (see attached written reports) – LaVern Georgson (Ag), Kara Loyd (4-H), Steve Chmielewski (Community Educator), Lisa Krolow (FoodWise), Maddie Bucholtz (FoodWise), Michelle Scarpace (Natural Resources)
14. Discussion and Possible Decision on Dates/Times of Extension Education Committee meetings
15. Adjourn

Regularly scheduled meetings are held at the Extension, Jefferson County Office in Room 12 on the 2nd Monday of the month at 8:30 a.m. Next scheduled meetings: May 11, June 8, July 13 (Fair week)

Join Zoom Meeting:	https://zoom.us/j/6019591468
Meeting ID:	601 959 1468 Password: Extension
One tap mobile:	+16465588656,,6019591468# US (New York)
Dial by your location:	+1 312 626 6799 US (Chicago)

A quorum of any Jefferson County Committee, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting. Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

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