

Extension Education Committee Agenda Videoconference (See link at bottom of agenda) OR

Jefferson County Extension Office 864 Collins Road, Jefferson, WI 53549

DATE: Monday, May 9, 2022

TIME: 8:30 a.m.

Committee Members: Matt Foelker, Anthony Gulig, Dan Herbst, John Kannard, Dwayne Morris

- 1. Call to Order
- 2. Roll Call (to establish a quorum)
- 3. Certification of Compliance with Open Meetings Law
- 4. Election of Officers
- 5. Public Comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time.)
- 6. Approval of Agenda (for possible rearrangement)
- 7. Approval of University Extension Education Committee Minutes from April 11, 2022
- 8. Communications
- 9. Overview of Extension
- 10. Review of 2022 Departmental Budget
- 11. Discussion of Monthly Educator Reports Steve Chmielewski (Community Educator), Lisa Krolow (FoodWlse), Jerry Wilcenski (4-H), Jordan Schuler (Regional Crops Educator)
- 12. Discussion and Possible Decision on Dates/Times of Extension Education Committee meetings: June 13; July 11
- 13. Adjourn

Join Zoom Meeting

https://us06web.zoom.us/j/89023756316?pwd=dEtDeXYrc1FMeTU0b0R0aG81a1VPdz09

Meeting ID: 890 2375 6316

Passcode: 162604

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. "Enriching people with knowledge, perspective, skills and aspirations. "University of Wisconsin, U.S. Department of Agriculture & Wisconsin counties cooperating. UW-Extension provides equal opportunities in employment and programming including Title IX & ADA.

County Board Supervisors attending meetings remotely shall have the same rights and privileges as they would have when appearing in person. The official meeting will be convened at the location on the meeting agenda. If appearing remotely, it is the responsibility of the member to maintain audio and video connectivity with the official meeting site. If connectivity is lost, but the physical location of the meeting maintains a quorum, the meeting may continue in the discretion of the chair. Members attending remotely must be able to be heard, and when video is available to the member attending remotely, seen by Committee members and public who are present at the physical location of the meeting. Loss of connectivity will result in the member being considered absent from that portion of the meeting after connectivity is lost.