

## UNIVERSITY EXTENSION EDUCATION COMMITTEE MINUTES

Date of Meeting: November 11, 2013

Meeting called to order by: Chairman Borland at 8:32 a.m.

Members Present: Borland , Bregant, Hanneman and Kelly (arrived at 9:00 a.m.) Excused: Foelker

Agents Present: Eisenmann, Grabow and Torbert

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

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 Bregant and seconded by Hanneman that the minutes of the September 9, 2013 meeting be approved as drafted. Motion passes: 3-0

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**Communications/Citizen Input and Comments:** None. Brief report on LaVern Georgson.

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**Item:** 2013 Budget & 2014 Proposed Budget Updates – Kathy Eisenmann

Everything is looking good. There are no amendments affecting UW-Extension.

**Item:** 2012-16 Program Planning Process Workshop – Steve Grabow

Motion made by Hanneman and seconded by Bregant to approve the Needs Assessment and support the 10 priorities. Motion passes: 4-0

**Item:** Agent Reports

Review and highlights from monthly reports from Eisenmann, Grabow and Torbert.

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**Upcoming Agenda Items and Meeting Dates:** Identify future meeting dates and possible agenda items:

December 9, 2013 meeting is cancelled due to a lack of business. The next regular meeting of the committee will be on January 13, 2014 at which we will review the purchase of care and services contract with UW-Extension and any other business that comes up in the interim.

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

Motion passes: 4-0

Meeting adjourned at 9:40 a.m.

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Secretary