

UNIVERSITY EXTENSION EDUCATION COMMITTEE MINUTES

Date of Meeting: August 12, 2013

Meeting called to order by: Chairman Borland at 8:30 a.m.

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

Agents Present: Eisenmann and Grabow; Torbert was excused.

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 Foelker and seconded by Bregant that the minutes of the July 16, 2013 meeting be approved as drafted.

Motion passes: 4-0

Communication/Citizen Input and Comments: Under Communications Kathy briefed the committee on some 4-H volunteer complaint e-mails. Steve G. and Kathy E. to stay out of this as per Glen Borland.

Item: Review of Proposed 2014 Departmental Budget and Discussion of the Budget Process.by Kathy.

Item: Agent Reports – Agents provided highlights from their April through July 2013 reports to the committee.

Upcoming Agenda Items and Meeting Dates: Identify future meeting dates –September 9, 2013 and possible agenda items. The 2012 program planning process will be on the agenda for the September meeting.

Adjournment: Motion made by Kelly and seconded by Foelker that the meeting be adjourned. Motion passes: 5-0

Meeting adjourned at 10:00 a.m.

Secretary