

UNIVERSITY EXTENSION EDUCATION COMMITTEE MINUTES

Date of Meeting: November 10, 2014

Meeting called to order by: Chair Paul Babcock called the meeting to order at 8:30 a.m.

Members Present: Babcock, Borland, Hartz and Schultz

Agents Present: Eisenmann, Georgson, Grabow and Torbert

Also present: None

Certification of Open Meetings Law: The agenda has been duly posted and the door is open.

Approval of Agenda for Possible Rearrangement: None

Approval of September 8, 2014 Meeting Minutes: Motion was made by Borland and seconded by Babcock that the minutes of the September 8, 2014 meeting be approved as amended. Motion approved: 4-0

Communications: Orientation packet was given to Dick Schultz.

Citizen Input and Comments: None

Item: 2014 Budget Report

Georgson reported that the 2014 is on track. At this point, we should come in below budget.

Item: Technology Upgrade Project Update

Torbert reported that all equipment has been installed and is working great. The project was completed last week on Wednesday and Thursday.

Item: 2015 Budget Update

Georgson reported that the 2015 budget is finalized and finished; waiting for approval at the County Board on Wednesday, November 12, 2014.

Item: Agent Reports

All agent monthly reports were sent electronically to the committee prior to the meeting. Review and highlights from written monthly reports were provided in the following order: Eisenmann, Torbert, Grabow and Georgson. Extension discussions were held on Performance Reviews by Eisenmann; 4-H listening sessions, and communication to/with the UWEX committee regarding 4-H Leader's Association was lacking; road load limits/permits by Georgson.

Upcoming Agenda Items and Meeting Dates: Next committee meeting will be held on December 8.

Adjournment: A motion was made by Schultz, seconded by Borland, to adjourn the meeting at 9:45 a.m.

Motion passes: 4-0

Secretary