

**Jefferson County University Extension Education Committee
January 14, 2008**

Call to Order

Chair Howard Wiedenhoeft called the meeting to order at 8:32 a.m. Others present included committee members Dick Jones, Gregory Torres and Carlton Zentner. Staff present: Ken Bolton, Bonnie Nutt and Gail Roberts.

Roll Call – Jones, Torres, Zentner and Wiedenhoeft. Quorum established.

Certification of compliance with the Open Meetings Law

Meeting was posted in accordance with Open Meeting Law requirements.

Review and Approve Agenda

Agenda approved by Wiedenhoeft.

Approval of Minutes from December 5 Minutes

Motion to approve December 5 minutes made by Jones, seconded by Torres. Motion approved 4-0.

Citizen Input and Comment – None

Tally Those Intending to Participate in January 21, 2008 Renew Energy Tour

Bolton asked the committee members if they would be interested in a tour of the Renew Energy Plant on January 21 during the Corn Conference. Wiedenhoeft, Jones, Zentner, Torres will plan on attending. Staff members are also welcome to attend.

Support Document for Youth Development Agent

Roberts handed out a draft policy and reviewed it with committee members. A copy is attached for additional information. Discussion followed. Wiedenhoeft explained that Roberts is asking the committee to adopt this policy in essence stating that the rules will be followed and the committee will support the agent when decisions are made. Motion by Jones, seconded by Torres to adopt the policy support the Youth Development Agent. Document will also be included for orientation packet for new committee members.

Poll Those Who Intend to Attend WACEC Meeting and January 18, 2008

Jones and Sharon Schmeling, County Board Chair will plan on attending the WACEC meeting. Roberts will also attend.

Monthly Educational Program Reports

Nutt, Roberts and Bolton gave oral reports highlighting points from their monthly written reports distributed in agenda packets.

Dog Claims – None

Identify Next Tentative Meeting Date(s) and Possible Agenda Items

February 11; March 10 (Performance Reviews)

Adjournment

Motion to adjourn by Jones, seconded by Zentner. Meeting adjourned at 10:30 a.m.

Respectfully submitted,

Dick Jones, Secretary