

UNIVERSITY EXTENSION EDUCATION COMMITTEE MINUTES

Date of Meeting: February 9, 2015

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

Members Present: Babcock, Hartz, Morse and Schultz; Borland absent.

Agents Present: Eisenmann, Georgson and Grabow; Torbert absent.

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 January 12, 2015 Meeting Minutes: Meeting minutes need to be amended to include Ed Morse as present. Motion was made by Hartz and seconded by Morse that the minutes of the January 12, 2015 meeting be approved as amended. Motion approved: 4-0.

Communications: None.

Public Comment: None

Item: Budget Report

Georgson reported that the 2014 budget is on track to come in under budget.

Item: Agent Reports

All agent monthly reports were sent electronically to the committee prior to the meeting. Review and highlights from their written monthly reports were provided in the following order: Grabow, Georgson, Eisenmann. Torbert was absent. Eisenmann summarized information on the State budget for the committee: no promotions; no salary increases; typically County agents are not cut; still uncertain on State Budget and UW System/Extension budget.

Upcoming Agenda Items and Meeting Dates: Next committee meeting will be held on March 9, 2015.

Adjournment: A motion was made by Schultz, seconded by Morse, to adjourn the meeting at 9:30 a.m. Motion passes: 4-0

Secretary