

**UNIVERSITY EXTENSION EDUCATION COMMITTEE MINUTES**

Date of Meeting: October 14, 2013

Meeting called to order by: Chairman Borland at 8:33 a.m.

Members Present: Borland , Bregant, Foelker, Hanneman and Kelly

Agents Present: Eisenmann, Georgson, Grabow and Torbert

Also present: 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 Hanneman and seconded by Bregant that the minutes of the September 9, 2013 meeting be approved as drafted. \_\_\_\_\_ Motion passes: 5-0

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**Communication/Citizen Input and Comments:** None.

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**Item:** 2013 Budget & 2014 Proposed Budget Updates – Kathy Eisenmann provided an overview on capital request – new technology.

**Item:** Agent Reports – Overview given by all agents with some explanation for new agents, Torbert and Georgson.

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**Upcoming Agenda Items and Meeting Dates:** Identify future meeting dates and possible agenda items: November 11, 2013 (Budget; Program Planning); and December 9, 2013.

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

\_\_\_\_\_ Motion passes: 5-0

Meeting adjourned at 9:30 a.m.

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Secretary