

**EXTENSION EDUCATION COMMITTEE**  
**UW-Extension Meeting Room**  
**Minutes November 30, 2017**  
**2:00 p.m.**

**Extension Committee Members - Present**

Chairman: Joe Lally, Rodney Seamans, Gary Frei, Scott Wilhorn

**UW-Extension Agents - Present**

Judy Kennedy, April Martell, Alana Voss, Gary Kirking with support staff Mary Nuttall

**University of Wisconsin Area Extension Director**

Jay Dampier

**Star Times**

Jake Ekdahl

**Motions**

- Chairman Lally called the meeting to order at 2:00 p.m.
- Scott Wilhorn motioned to approve the hire of a Youth and Family Educator with an emphasis on 4-H. Joe Lally seconded the motion. Motion carried with a voice vote.

**2018 Staffing**

Jay Dampier (Facilitator)

**New Business** No new business

**Next meeting Date** December 14, 2017, following Land and Water Resources

**Adjournment** Meeting was adjourned at 3:10 p.m.

**EXTENSION EDUCATION COMMITTEE**  
**UW-Extension Meeting Room**  
**Minutes November 9, 2017**  
**Meeting to follow Land & Water**

**Extension Committee Members - Present**

Chairman: Joe Lally, Rodney Seamans, Gary Frei, Scott Wilhorn

**UW-Extension Agents - Present**

April Martell, Alana Voss, Gary Kirking with support staff Mary Nuttall

**University of Wisconsin Area Extension Director**

Jay Dampier

**Motions**

- Chairman Lally called the meeting to order at 9:28 a.m.
- Gary Frei motioned to approve the minutes of September 14, 2017. Scott Wilhorn seconded the motion. Motion carried with voice vote.
- Scott Wilhorn motioned to approve the vouchers of October 12, 2017. Rodney Seamans seconded the motion. Motion carried with a voice vote.

**Agent's Program Sharing**

Jay Dampier	<i>nEXT Gen</i> new model update-new contract 2018 budget Staffing decisions
Gary Kirking	Advanced Leadership Program Lunch 'n Learn-Cyber Security Boot Camp for Entrepreneurs-high school and home school students-Nov. 9 CPAG October 26 Kazakhstan delegation report Industrial and Recreation Committee meeting October at Upham Woods/Nov. Camp Inn Trailers
April Martell	OSHA training-collaboration to Mauston Annual ARDC Caregiver Workshop presentation Necedah After School Program-Booktoberfest Indian Heights Second Harvest Listening session/mobile pantries Emergency Food and Services funding Sharing Supper End of the year wrap-up (Sept. 30)
Alana Voss	BSE Boot Camp – biological systems Master Gardener Annual meeting – next meeting in April Dairy meeting for Juneau County Fair Farm to Table Dinner-possible Juneau County CPAG

**New Business** No new business

**Next meeting Date** November 30, 2017, 2:00 p.m.

**Adjournment** Meeting was adjourned at 11:37 a.m.