Jackson County Extension Education Committee Minutes

April 11, 2017

Attending: Max Hart, Tom Reid, Larry Blaken, Karen Thayer, Tom Clark, Monica Lobenstein, Alex Galston, Trisha Wagner, April Duval, Luane Meyer

The meeting was called to order by Chair Thayer at 1:00 p.m.

Motion by Reid and second by Blaken to approve the minutes of the March 15 meeting. Carried. The next meeting is scheduled for May 11 at 8:30 p.m. Max will host.

Motion by Blaken and second by Hart to approve the bills as presented. Carried.

Farm to School update: Max shared that currently there are efforts to try to get funding back at the federal level for leadership of the Farm to School program.

Update on nEXT Generation: the map was handed out showing how the state will be divided into North and South areas to be under the leadership of 2 Assistant Deans who were recently hired.

Education Reports:

April summarized the monthly projects, events, and professional development including: distributing a promotional brochure on FoodWIse that can be shared with partners that describes planning for 2018;

the new data recording system is on-line and county data is being recorded; programming plans and partnership contacts being completed for the new programming year to be submitted by April 30 for FY 18;

Trisha highlighted the following programs:

Moncia and Alex highlighted the following 4-H Youth Development programming:

Written education reports are available at the Extension Office.

Motion by Reid and second by Clark to go into closed session for the purpose of performance reviews for Lobenstein and Wagner at 2:15 p.m. Carried.

Motion by Hart and second by Clark to adjourn at 3:25 p.m. Carried.

Submitted by: Luane Meyer