

4-H Afterschool Work Team Meeting

October 21, 2004 at Lowell Hall, UW-Madison

Members Present: Denise Retzleff, Meg Dallapiazza, Joan Wimme, Gloria Fauerbach, Kathy Kauth., Paula Huff, Kathi Vos, Ina Linville, Linda Eisele and Greg Hutchins [for a short time]

Meeting began at 8:30 am and the morning was spent with Ina Linville from Missouri 4-H discussing her paper entitled "4-H Afterschool: Rationale, Program Delivery Models, and Theoretical Base" along with her consulting with us about 4H Afterschool Evaluation Strategies.

Evaluation Action Steps:

1. Gloria will write a brief email prompt to staff regarding submitting success stories and data into plans and reporting. Joan Wimme will proof it. It should go out early in Dec. so staff can submit reports by Dec. 31, 2004.
2. After much discussion on the 4H AS Evaluation Plan, and especially the 2005 evaluation of Life Skills Development of Youth Participation (#5), the group decided to focus on the life skill of *decision making and planning*.
1. Paula and Denise will work on adapting questions from the *4-H Youth Survey*. The questions will focus on 3-5th graders. They will have to the team to proof by November 15. All committee members will respond back by November 19th. It will then go to Heather Boyd and be available to work team members to use in their programs starting January 1, 2005. [11/23/04 Vos notes that this has been delayed so the team can consult with Heather Boyd on Dec. 6 & 14, 2005.]

Program Area Special Funds

There was discussion on the Program Area Special Funds Application and it was approved as written. Kathi Vos. reported that there was \$80,000 available for disbursement. The group went on record supporting Vos' draft and will begin working on the May 2005 4H Preconference and Conference Seminars as soon as we have more information from the Professional Development Advisory Committee.

4HAS Roster Updates

1. James Pointer has resigned and left Extension. We would like someone to volunteer to serve as chair of the Training Team.
2. Mary Thiry has resigned from the committee but will still be working with the 4H Afterschool VISTA program and CYFAR grants.
3. Kathy Kauth. is taking a leave from the committee until a full time educator returns. She will still review curriculum via e-mail, but will not be able to attend meetings.
4. Jenny Holm will be taking a family leave.
5. Paula has become the new Tri-Chair with Gloria and Kathi.

How to Start a 4-H ClubWork Team

The team will use the 4-H 101 manual and the materials from National 4-H Afterschool Box. These are wonderful resources to adapt or use parts for our purposes.

We need to come up with a training program revolving around “Starting 4-H Afterschool Clubs” since the NE district has training scheduled for January 26, 2005. Denise, Meg and Joan serve on that team.

Training Team Update

There was discussion as to who was are target audience for training. We have currently trained 4-H Staff in all Districts except the East, where we are invited to present on 1/26/04. Team members have also conducted four JC Penney Trainings for Afterschool Staff in Appleton, Minoqua, Madison and Racine. With James Pointer no longer in Extension, we need to find someone to serve on the chair of the Training committee, or else have everyone work on this together.

Wrap up and Next Steps

The three committees that are going to be featured this coming year are Curriculum, Starting 4-H Clubs, and Training. A 4H Afterschool Wisline Phone Conference was set up for Nov 16, 2004 at 1:00 p.m.

Meeting adjourned 2:45 p.m.

11/23/04 Vos UPDATE:

The 11/16/04 phone conference was cancelled because we still did not have clear directions about the 4H Youth Development Preconference and Statewide Inservice that is scheduled for May 10-12, 2005. Gloria, Paula and Kathi will meet on 11/29/04 via phone to set up the next 4H Afterschool Team phone Conference and set direction for the 2005 year. Watch E-mail for updates.