

Building 4-H Afterschool Programs Team

Minutes Thursday, March 10, 2005 11:00 A.M. to 12:30 P.M.

Present: Kathi Vos, Kathy Kauth, Denise Retzleff, Gloria Fauerbach, Paula Huff, Joan Wimpe, Meg Dallapiazza, Joe Stellato

I. Introductions & Brief update

- Minutes were approved.
- Members shared new things regarding their local programs.

II. BRIEF Subgroup Reports:

A. Training [Gloria*Chair, Paula, Denise, Joan, Jenny Holm [on leave], Linda Eisele and Kathi Vos

- Denise reported on the training in Eastern District (January 26). Used were the activities that the Training team designed and the 4-H Afterschool Story Book. District feedback included a request for more specifics on setting up a program.
- Report on DPI Training for 21st Century sites – February 17th – presenters: Kathi Vos and Paula Huff. Kathi reported that 35 sites hooked in, curriculum overview with emphasis on activity plans and the NE District project boxes. Archived version available currently though 4-H WisLine web site. Group needs to decide if we want to put this on our website permanently. Members are encouraged to view it and give input to Kathi.
- Gloria reported on a seminar at National Afterschool Association conference, February 26th in San Antonio--did a presentation on 4-H AS and our state's work. Skillathon boards very popular. Audience included Extension personnel and others. Project kits lesson plans and supply lists popular also. Did hands-on learning using curriculum and emphasized experiential learning model.

Found that AS programming in some states consists of extremely large programs. February '06 is the next conference in Louisville, KY

- Report on Wisconsin Afterschool Association Seminars, April 15-16, Kathi & Denise
Kathi and Denise will be presenting two seminars: "Starting 4-H clubs in AS Setting" and "Creating Extraordinary Learning Experiences". Will be creating a new display board just for Afterschool.
- Training seminar for 4-H Program Unit Conference, May 10-12 – Gloria
If anyone would like to help Gloria with this presentation, please contact her.

Joan will also be presenting: "Starting 4-H clubs in AS setting"; Kathi and Paula are doing a poster session.

- Fall training – Starting 4-H Clubs - funded from Greg \$8,000 - Discussion
These are funds that we can carryover past July 1 for fall training (Starting 4-H clubs in AS settings). Intended for agents in training staff (replicating JC Penney training). Has asked for hosts (Kathy, Denise, Outagamie has responded). Discussion regarding the focus of the training. Hands-on training was highly

valued by attendees at the first training. Get feedback on what they need? From our first round of attendees? How about surveying those at the Afterschool conference? Prize with completed survey?

Denise volunteered to help Kathi put a survey together for the Afterschool Conference to get an idea of what the need is by volunteers.

NE, LaCrosse, Madison as possible sites. Let Kathi know if you are interested in hosting a site.

Group wants same program repeated at all sites. Recommend training times: fall again?, discussion of offering a summer training, also

- Online course planning
Kathi proposed developing Creating Extraordinary Learning into a Desire 2 Learn training as a follow-up to the writing retreat. Sarah (new to Douglas county) may be able to work on this with Kathi. Joan will check with her.

B. Curriculum [Paula Huff*, chair; Kathy Kauth, and Kathi Vos]

1. Department of Youth Development Publications committee - review of curriculum pieces – Paula
Discussion of finding a “home” for the reviewed activity plans, including:
 - Can we require specialized knowledge of committee members?
 - Option: Sub-committee of Research and Publication...take to them, then to vice-chairs, then to department
Teaching packet after they have gone through the process with committee (writing retreat, evaluation, pilot)
 - Option: Curriculum team—AS activity plans plus project activity plans
2. Future Writing retreat – plans and scheduling
November 10 suggested by Curriculum team; can we use a more central location?
3. WI 4-H Foundation incentives for writing curriculum—Kathi has applied for more funding.
4. Curriculum posted on draft website.

C. Starting 4-H Clubs [Meg Dallapiazza* chair, Joan, & Denise]

Sub-committee would like direction for next steps. Discussion: perhaps work is complete? There is now material available that has been developed since this sub-committee began its work. Discussion about where to go with the committee.

Decided that it was an **Agenda Item** for next face-to-face: Is it time to celebrate our accomplishments (many) and revisit where we are going with the committee?

Next Meeting: May 3rd in Stevens Point or Wausau (depending on location of Dept. Meeting)

Minutes taken by Paula Huff