

AG & EXTENSION EDUCATION COMMITTEE MEETING
Wednesday, December 5, 2007
3:45 p.m.

Members present: Art Pritzl, Jim Robb, Leona DeRemer, Gene Schneider and Dave Scholz.
Others present: Barbara Haynes, Rosanne Schleif and Jan Hardginski.

The meeting was called to order by Chairman Gene Schneider. Motion by Leona DeRemer, seconded by Dave Scholz to approve the minutes of the previous meeting. Motion passed. Motion by Leona DeRemer, seconded by Jim Robb to approve the vouchers for payment. Motion passed. Motion by Gene Schneider, seconded by Dave Scholz to approve the Finance Report. Motion passed.

Program Reports

Copies of written reports are on file at the UW-Extension Office and the County Clerk's office. Barbara Haynes, Family Living Educator added to her report that National HCE Week was celebrated November 4-10. A baby basket was filled and given to the first baby born during this week. She also shared a set of books that were given to foster parents and Day Care Providers that focused on diversity. Motion by Jim Robb, seconded by Art Pritzl to approve the program reports. Motion passed.

Chancellors Visit – November 14

Comments were shared by the committee – all positive. Ten county board members, along with other community leaders met with the Chancellor at a reception held at the UW-Extension Office in his honor.

Program Planning

The committee received the summary at county board and there were five responses from county board.

2008 Public Issues Leadership Development Program – WACEC nomination

Dave Scholz is going to apply to represent Price County. The resume must be submitted by January 11 to our District Director, John Preissing.

Next meeting date: Wednesday, January 9 at 3:45 p.m.

Motion by Jim Robb, seconded by Art Pritzl to adjourn. Motion passed.

Submitted by:
Jan Hardginski
Administrative Assistant
Price County UW-Extension