

**Agenda**  
**Central District**  
**Resource Management Team**  
**Thursday, February 14, 2008**  
**Teleconference**

Attendance: Tom Schmitz, Marty Havlovic, Jennifer Caravella, Tammy Hansen, Dean Slark, Don Genrich.

- Welcome and introductions to new 4-H, CRD, Family Living, and WACEC Reps for 2008
- Reviewed December 5, 2007 Meeting Minutes:
  - Approved by Caravella, 2<sup>nd</sup> by Havlovic. Motion passed.
- Update on Central District Positions:
  - Green Lake CRD position Final interviews February 19.
  - Menominee CRD- in process of drafting Position Description.
  - Central District Director position- Application review process is now taking place.
- Needs Assessment Process discussion:
  - Team discussed how it is being used by the different counties and its benefits. Several important results were taken from survey.
  - Question raised to whether there should be a press release template created. Jennifer Caravella agreed to draft a press release template and distribute to CDRMT for review.
- Grant Proposal Review Discussion:
  - Havlovic moved to approve and accept all grant requests. Caravella 2<sup>nd</sup> the motion.
  - Team decided to put a stipulation on all grants that the funds are housed at a central district county office.
  - Motion carried to approve all grant proposals.
- Other Business:
  - Discussed purpose of CDRMT purpose and procedures for new reps.
- Adjourn
  - Genrich moved to adjourn. Seconded by Havlovic

Next Meeting via Teleconference June 23<sup>rd</sup> 10:00am-12:00pm

Respectfully Submitted by Dean Slark