

MINUTES

Central District Resource Management Team December 1, 2003

Present: Sue Buck, Jackie Carattini, Don Genrich, Tammy Hansen, Jeff Hoffman, Ken Hurlbut, Dan Renzoni,

Review Minutes of October 3, 2003 Meeting

Tammy Hansen moved to approve the minutes. Don Genrich second. Motion carried.

Update on Central District Positions

Lincoln County Family Living – Final interviews are scheduled for Dec. 8.

Waupaca County Family Living – Preliminary interviews are Dec. 15, with the finals to be scheduled early in 2004.

Taylor County AG – Hoping to reinstate this position next spring. Held a visioning session Nov. 18.

Marathon County – There are two WNEP Educator vacancies that are in the process of being filled.

Lincoln/Taylor Counties – WNEP Educator position is in the process of being filled.

Status of One-Time Funds

Howard Fenton's report of one-time funds was shared with the committee. One-time funds are currently at \$27,516. Sue shared the news that the savings cap has been lifted, so the Central District will continue to accrue savings through the end of the fiscal year. Base savings had been accrued in the past and maybe after the biennium it will again. These savings can be used to fund positions.

Report on Intensive In-service – November 12-13, 2003

Evaluations from the Intensive In-service were passed out. The comments were very good. It is good for the district to be able to get together away from an institutional setting.

Discussion on One-Time Fund Use for 2004

Based on the program area feedback, one-time funds should continue to be used for grants and in-services. Another area that could be covered is marketing UW-Extension. There was discussion on whether marketing is an appropriate use of money. Could use the money for innovative grants and use the results from the innovative projects as promotion for the Central District. In lieu of an intensive in-service in 2004, program areas could apply for innovative grants to hold an in-service for their respective program area.

Motion to resolve – Dan Renzoni moved that we should continue with the innovative grants process as in the past. Don Genrich second.

Discussion – No further discussion

Motion carried 6-0.

Vote: Yes: Jackie Carattini, Don Genrich, Tammy Hansen, Jeff Hoffman, Ken Hurlbut, Dan Renzoni,

No:

Discussed the amount of funding available for innovative grants and the criteria to use in awarding the grants. Innovative grant applications will be due March 1. Application materials will be available on the Central District web site by the week of January 12, 2004.

Discussion of Program Area Priorities for DRM Team

Tabled until next meeting, March 10, 2004.

Meeting Dates for 2004

Scheduled March 10, 2004 as the next meeting date to review innovative grant applications and discuss program area priorities. Jennifer Brindley will send out possible meeting dates for the rest of 2004 to check for availability. The 2004 dates will be set based on these availabilities.

Other business

None

Next Meeting Date – March 10, 2004

The Central District Resource Management Team will be meeting in Room 241 at the UWSP University Center.

Adjourn