

## **MINUTES**

### **Central District Resource Management Team**

#### **Teleconference**

**February 28, 2003**

Present: Sue Buck, Jackie Carattini, Kelly Cole, Peter Manley, Dan Renzoni,  
Mike Wildeck

Absent: Ken Hurlbut

#### **Review Minutes of December 6, 2002 Meeting**

Changes include: Under "2002 4-Impact Grant" the deadline for grant applications should read February 14, 2003, not January 14. Mike Wildeck moved to approve the corrected minutes. Peter Manley second. Motion carried.

#### **Update on Central District Positions**

- Wood County Family Living interviews were held February 27. No decisions have been made at this time.
- Waushara County Family Living preliminary interviews are scheduled for March 14. Final interviews will be held in early April.
- Lincoln County CRD position will open March 4. Sue Buck will meet with the Ag & Extension Committee on March 11 to discuss refilling this position.
- Green Lake County 4-H/YD position will open May 1. Shelley Tidemann will discuss refilling this position at the Ag & Extension Committee meeting on March 11.
- 2004 Administrative Intern position has been posted internally. The deadline for applications is May 1.

#### **Status of One-Time Funds**

One-time funds FY02 cap is \$29,378. This cap has been met and the money is starting to be spent. Taking this into account, there is approximately \$20,000 available for the Innovative Grants.

#### **Status of Intensive Inservice – November 12-13, 2003**

Harvard Law School will be joining the Central District to present "Handling Difficult Business Conversations and Negotiating in Difficult Situations." This inservice will build on the conflict resolution series and will cost approximately \$5,000-\$10,000 to hold. Money was carried over from one-time funds last fiscal year and an ESP grant application has been submitted to help cover inservice expenses.

Harvard Law School personnel will be contacting faculty and staff ahead of time to learn what issues should be addressed. They will also provide post conference one-on-one sessions.

The Inservice will be considered a mandatory meeting. If there are any openings, registration may also be opened to others in the state, for a fee.

## **Review 4-Impact grant applications**

Grant proposals for the \$2,000 available from the cancelled 4-Impact program were reviewed and the following were selected for funding:

- Barb Barker, Waushara County, *Youth Leader Impact*, \$500.
- Dawn Schneider, Langlade County; Angela Cornell, Lincoln County; and Dan Renzoni, Taylor County; *Outsmarting the Big Bad Wolf: Youth Leadership Skills in a Competitive, Changing World*, \$700.
- Connie Abert, Waupaca County, *District Asset Institute (DAI)*, \$800.

Discussed what to do with these funds if any of the grants are turned down.

Motion to resolve – Peter Manley moved that if any grant request is turned down, any unused funds will carryover for the 2004 Innovative Grants. Kelly Cole second.

Discussion – Could the money go to the other 4-H leadership grants if any are turned down? We have to go with the information that was given on the grant application regarding the amount of money needed.

Motion carried 5-0.

Vote: Yes: Jackie Carattini, Kelly Cole, Peter Manley, Dan Renzoni, Mike Wildeck  
No:

## **Other Business**

Innovative Grants are due March 21. Jennifer will send out a reminder to everyone. Discussed and agreed upon extending the due date to April 4 and that change will be reflected in the reminder message.

## **Next Meeting Date – April 21, 2003**

## **Adjourn**