

MINUTES

Central District Resource Management Team

June 24, 2004

Present: Sue Buck, Jackie Carattini, Tammy Hansen, Deb Jones

Absent: Don Genrich, Jeff Hoffman, Ken Hurlbut, Dan Renzoni

Review Minutes of March 10, 2004 Meeting

Quorum not present. Will approve minutes at September teleconference.

Update on Central District Positions

Green Lake County AG – has been reposted as a bachelor's degree required, masters preferred. Salary was also raised to \$40,000. The end date for the post is at the end of July, with preliminary interviews scheduled for August 5.

Juneau & Wood County 4-H – External post ended June 23. Waiting to hear from Sue Pleskac regarding the application pool.

Green Lake County FL – Shelley Tidemann has accepted the Family Living Educator/WNEP Coordinator in Fond du Lac County effective August 18. Will begin working on refilling her position.

Lincoln County 4-H Program Assistant – As of June 30, this position is no longer Extension funded, so we are working on keeping this position with county funding.

Status of One-Time Funds

The FY04 one-time funds balance is projected through June 30 as \$37,027. We've allocated \$24,780 this year, leaving a balance of \$12,247. Half of this amount will automatically carry over for FY05. This balance will need to be used by June 2005. Need to be thinking of ways to use this money and will discuss at the September teleconference.

Expiration of DRM Team Program Area Rep Terms

WACEC Representative: Ken Hurlbut has completed his one-year term. He can decide whether to continue with another one-year term or not.

4-H Representative: Dan Renzoni will recruit replacement.

FL Representative: Jackie Carattini has completed a partial term (replaced Kelly Warzinik) and can decide if she would like to continue with another three-year term or recruit a replacement.

Review and Revise Innovative Grant Evaluation Form

Deb Jones will send out to the Resource Management Team for review the discrepancies between the application form and the review form. She will also include suggested revisions.

Plans for Grant Proposal Writing Workshop/Innovative Grant Work Day

Deb Jones will send out to the Resource Management Team a paragraph proposing a possible format for a proposal writing workshop.

Other Business

None

Next Meeting Date – September 30, 9:00-10:30 am via teleconference

Adjourn