

## District Resource Management Team Meeting WisLine Web Conferencing - Thursday, January 6, 2005 - 10 am to Noon

**PRESENT:** Kathy Miller, Cathy Crandall, Kevin Schoessow, Lucia Patritto, Cindy LaPorte, Gerry Berg-Sutten, Lori Ballantine and Tim Kane.

### **HAPPY NEW YEAR!**

#### **Resource Management Team Purpose and Operating Guidelines – Kathy Miller:**

- Kathy Miller reviewed the District Resource Team Purpose and Overview of the Operating Guidelines – posted on our District Web pages.

#### **Budget and Financial Overview – Howard Fenton:**

- Howard Fenton gave an overview of UWEX Budget and an update on our District One-Time and Base dollars.
- Current One-Time Dollars estimated through January 31, 2005 is \$14,800, current base funds \$9,000.

#### **Resource Team Role in the Future – Kathy Miller**

- Kathy Miller discussed the role of the District Resource Team in the future.
- The Resource Team will continue to function as in the past, making decisions about the expenditure of one-time dollars, and in some instances, a portion of base dollars.
- The Resource Team will revisit the plan's priorities and goals and gather input for revisions from the district staff.

## Current Program Initiatives/Actions:

#### **District Professional Development for Support Staff -**

- The team discussed the use of professional development for support staff. Everyone felt that support staff should have access to the District's professional development dollars.
- Encouraged the use of county dollars first if they were available. A combination of county funds, district professional development funds, and district one-time fund would be another favorable way to consider this type of request.

#### **Consideration of Group professional development trainings – in and outside the district.**

- The team thought that professional development trainings were a good idea, pending equal participation by all groups.
- Group professional development trainings can provide resource saving and offer a great opportunity to share new ideas and perspectives.

Kim Reaman, St. Croix County 4-H Youth Development Educator presented a request for three-district group professional development training: Multi-District 4-H Youth Development and Family Living Teen Brain Development Workshop.

- Three-District Training, proposed dates- April 26, 27 or 28 or May 17<sup>th</sup>.
- Location: Eau Claire, no limit on participation numbers
- Requesting approximately \$1,200 from each of the three districts
- Presenter: David Walsh

The committee approved this request for group professional development dollars based on the three district's equal support/participation.

### **Exploring ideas promoting new district training center –**

- The team thought the District's New Year Technology Open House was a good start to promote our new training/conference center.
- Encouraged technology trainings for support staff/county office staff together
- Possible "Covey Training" facility.
- Have those who have used it – help promote it!

### **Team Member Rotation:**

- Gerry Berg-Sutten, Tim Kane and Lucia Patriitto have served three years on the committee – September 2001
- Request for nominations to replace these members: CRD, Family Living and Academic Staff. An email will go out from the district office.
- Voting to take place at our upcoming All-Staff Conference

### **Next Meeting**

Date for the next meeting - To be determined

- Staff members are urged to bring any recommendations for revising the Resource Plan goals to the next meeting.