

## **UW-EXTENSION EDUCATION COMMITTEE**

Monday, January 30, 2012

4:45 PM, Room 104

Location: Agriculture & Resource Center  
227 1<sup>st</sup> Street W  
Altoona WI 54720

### **AGENDA**

1. Call to Order
2. Review / Approval of Committee Minutes / Discussion - Action
  - a) December 5, 2011
3. Review Bills
  - a) November and December 2011
4. Public Input
5. Agent Reports:
  - a) Erin LaFaive - Horticulturist
6. Introduction of Interim 4H & Youth Development Educator, Sara Donnerbauer / Discussion
7. Update on Discussions with 4-H Stakeholders – Presentation by UW Extension Western District Director, Deb Jones / Discussion – Action
8. UW-Extension Subcommittee Structural Recommendations for Eau Claire County Fair Committee / Discussion - Action
9. Update of Friends of Expo Contracts with 4H and Fair / Discussion
10. Planned Staffing Model for Exposition Center / Discussion – Action
11. 2012 WACEC Conference Update / Discussion
12. Scheduling of Future Meetings / Agenda Items
13. Adjourn

post:

- Media
- Committee Members
- Extension Staff
- Deb Jones

**PLEASE NOTE:** Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669, (TDD) 839-4735 or by writing to the ADA Coordinator, Personnel Department, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703