



Cooperative Extension
University of Wisconsin-Extension
Langlade County

MINUTES OF THE MEETING

COMMITTEE: Agriculture & Extension Education
DATE OF MEETING: January 10, 2017 Wolf River Room
MEMBERS PRESENT: Arlene Bonacci, Sam Hardin, Angela Schreiber
MEMBERS ABSENT: Joe Novak, Dale Dahms
OTHERS PRESENT: Stephen Zimmerman, Jennifer Beran, Karalee Brock, Beth Meyer

Chairman Bonacci called the meeting to order at 1:20 p.m.

The Pledge of Allegiance was recited.

Approve Minutes and Agenda:

Schreiber made a motion to approve the minutes of the December 6, 2016 meeting. Hardin seconded the motion. All ayes. Motion carried.

4-H Educator Update:

Stephen Zimmerman shared that there is a strong possibility of having an interim 4-H Educator. Schreiber made a motion to accept the 4-H Educator update. Hardin seconded the motion. All ayes. Motion carried.

4-H Update:

Karalee Brock shared some of the activities that have recently taken place or being planned. Hardin made a motion to approve the 4-H update. Schreiber seconded the motion. All ayes. Motion carried.

WACEC:

Steve explained that the yearly fee has been paid. Schreiber made a motion to accept the WACEC update. Hardin seconded the motion. All ayes. Motion carried.

Family Living Update:

The final interview was conducted yesterday. With final approval from Chairman Bonacci an offer will be made to the candidate. Schreiber made a motion to accept the Family Living update. Hardin seconded the motion. All ayes. Motion carried.

4-H/Fair Liaison Update:

Novak was not in attendance.



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nEXT Generation Update:

Steve reported that a tentative structure will be announced at the end of February. Schreiber made a motion to accept the nEXT Generation update. Hardin seconded the motion. All ayes. Motion carried.

Next Meeting:

Next meeting is scheduled for Tuesday, February 14, 2017 at 1:00 p.m. at the Wolf River Room.

Adjourn:

Schreiber made a motion to adjourn the meeting at 2:00 p.m. Hardin seconded the motion. All ayes. Motion carried.

Respectfully submitted,
Jennifer Beran
Recording Secretary