

AGENDA
TUESDAY, APRIL 23, 2019 – 9:00 A.M.
EXTENSION EDUCATION COMMITTEE OF OCONTO COUNTY BOARD OF SUPERVISORS
301 WASHINGTON ST, COURTHOUSE, LEC NORTH ROOM 1389A
AGENDA
www.co.oconto.wi.us

This is an open meeting of a Standing Committee of the Oconto County Board of Supervisors. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting, by forwarding the complete agenda to the newspapers and to all news media who have requested the same as well as by posting. Copies of the complete agenda were available for inspection at the Office of the County Clerk and from the County's website calendar: www.co.oconto.wi.us

1. Approval of Agenda
 - a. Change of Sequence
 - b. Removal of Items
2. Approval of Minutes of Previous Meeting (Enc.)
3. Communications
4. Announcement by Nancy Crevier, Area Extension Director regarding the resignation of the Extension 4-H Program Coordinator
5. Discuss/consider Extension Office Program Assistant Position options. Action, if any. (See attached Extension Support Staff Levels and Cost of Rehiring documents.)
6. Discuss/consider approving FY20 County Agreement Letter with FoodWise Nutrition Education Program. Action, if any. FoodWise update and programming for 2019/2020 - Sarah Ferdon, FoodWise Coordinator
7. Reports
 - a. Agriculture Program Focus Report - Sarah Mills-Lloyd
 - b. Area Extension Director - Nancy Crevier (Written Report)
 - c. Community, Natural Resources and Economic Development Activity Report
 - d. Human Development and Relationships Activity Report
 - e. 4-H Program Activity Report
 - f. Oconto County Commission on Aging Report - Ruth Carriveau, Executive Director
8. Review Prior Months Vendor Payments
9. Announcements/General Information (No action to be taken)
10. Set Next Meeting Date
11. Adjournment

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Oconto County Clerk's office at 920-834-6800 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

c: Committee, County Board Chairperson, County Board Vice Chairperson, Supervisor Gary Frank (email), Supervisor Greg Sekela, Post, Media (email), County Clerk, Finance Director, Human Resource Director, Administrative Coordinator, County Website, Educators

jt/Date Posted: April 15, 2019