

**Extension Education, Arts and Culture Committee  
Minutes of the Regular Meeting  
January 5, 2022**

**Members present:** B. Hazard, R. Klitzke, R. Nelson, V. McAuliffe, A. Anderson, B. Stehling

**Members absent:**

**Extension staff:** J. Hoffman, A. Coorough, J. Gurgel, D. Patterson, A. Voss, C. Richardson, M. McArthur, M. Sage;

**Others present:** B. Miller, D. Stehling

**Call to Order**

The meeting was called to order by Chair Hazard.

**Certification of Open Meeting Notice**

Requirements of the Open Meeting Law met.

**Motion to deviate from the order of the agenda if necessary**

No action.

**Adopt Agenda**

Motion made by McAuliffe, second by Klitzke to adopt the agenda. Motion carried. All in favor.

**Adopt Minutes of Previous Meeting**

Motion made by Klitzke, second by McAuliffe to **approve** the Regular Meeting of December 1, 2021. Motion carried. All in favor.

**Public Comment:** None

**EXTENSION EDUCATION**

**Review Extension Financial Reports and Approval of Extension Vouchers**

Extension budget and invoices reviewed. Motion made by McAuliffe, second by Nelson to **approve** Extension invoices 2021 (\$16,414.55) and 2022 (\$150). Motion carried. All in favor.

**Area Extension Director Divisional updates:**

- a. Office Updates
- b. Extension Report shared
- c. Solar handout summary

**Discussion, possible action on the resignation of Margaret Sage, 4-H & Youth Dev. Educator**

Sage accepted a position with Iowa 4-H and thanked the committee for their continued support over the years.

Motion made by McAuliffe, second by Klitzke to **approve** the resignation of Margaret Sage. Motion carried. All in favor.

**Discussion, possible action on refilling the vacant 4-H & Youth Dev. Educator position**

Motion made by McAuliffe, second by Klitzke to reluctantly **approve** the resignation of Margaret Sage and rehire following the standard hiring procedure. Hoffman asked if there is interest from committee members to be involved in county level interviews; Sr. Leaders may also be involved, but not able to vote. Motion carried. All in favor.

**Educator report on Sauk County programming**

- a. Alana Voss, Agriculture Educator: Voss shared her teaching, collaboration and community outreach efforts and professional development learnings.

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**ARTS & CULTURE**

**Arts & Culture Financial Reports**

Budget reviewed. All 2021 grants are paid; remaining balance will allow a carry-forward \$5,000 to restore the 2022 budget.

**Arts & Culture Updates:**

- a. AHHP grant applications due January 21 at 4:30pm
- b. Arts & Culture review panels are tentatively set for February 23; Hazard will assist and others asked to consider.

**Next Meeting Date:** Regular Meeting; **Wednesday, February 2, 2022.**

**Future Agenda Item(s):** Carry-forward

**Adjournment:** Motion made by Klitzke, second by Stehling to **adjourn** the meeting. Motion carried. All in favor.

Respectfully Submitted,

Rob Nelson, Extension Education, Arts & Culture Committee Secretary  
Judy Gurgel, Recording Secretary