

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE AGENDA

**COMMITTEE:** EXTENSION EDUCATION, ARTS & CULTURE COMMITTEE

**DATE / TIME:** Wednesday, November 4, 2020– 1:00 PM

**PLACE:** County Board Room, 3rd Floor, West Square Bld, 505 Broadway, Baraboo WI

**REASON FOR MEETING:** REGULAR

This meeting is open to the public. However, in light of the COVID-19 pandemic, members of the public may wish to watch the meeting on streaming video which can be found on the County's webpage at <https://www.co.sauk.wi.us/meetings>. No one should attend the meeting if they are experiencing COVID- or flu-like symptoms, have a fever, sore throat or recently experienced a loss of taste or smell. Masks are encouraged, but not required. Social distancing of 6 feet is required.

## **SUBJECTS FOR DISCUSSION:**

1. Call to Order and Certify Compliance with Open Meeting Law
2. Adopt Agenda
3. Adopt Minutes of Previous Meeting–Regular Meeting of October 7, 2020
4. Public comment
5. Communications

### **Extension Education**

6. Review Extension October financial reports and approval of invoice report for Extension and Arts & Culture
7. Area Extension Director Divisional updates
  - a. Extension Focus handout
8. Educator programming report:
  - a. Melissa Beernink, FoodWise – Virtual programming in classrooms
  - b. Amanda Coorough, Human Development – Parenting, financial education

### **Arts & Culture**

9. Review Arts & Culture October financial reports
10. Arts & Culture updates:
  - a. November 10 - Wisconsin Arts Board re-granting meeting
  - b. December 1 - AHHP applications released
11. Next meeting date: **Wednesday, December 2, 2020 @ 1:00PM**
12. Future agenda items:
13. Adjourn

## **COPIES TO:**

B. Hazard	V. McAuliffe	B. Stehling	R. Nelson
Extension Sauk Staff	A. Anderson	R. Klitzke	J. Hoffman
	P. Wolter/SC Hist. Soc.	S. Zirzow/SC Fair Bd.	B. Miller

DATE NOTICE POSTED AND MAILED: Wednesday, October 28, 2020

PREPARED BY: Extension- Sauk County

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.