

**Extension Education, Arts and Culture Committee
Minutes of the Regular Meeting
December 2, 2020**

Members present: B. Hazard, R. Klitzke, R. Nelson, A. Anderson, V. McAuliffe (via ZOOM)

Members absent: Bill Stehling

Extension staff present via ZOOM: A. Voss, C. Richardson, M. Sage, M. Beernink, A. Coorough, M. McArthur

Extension staff present in person: H. Weisert, J. Gurgel, J. Hoffman

Others present: B. Miller

Call to Order

The meeting was called to order by Chair Hazard at 1:00PM

Certification of Open Meeting Notice:

Requirements of the Open Meeting Law met.

Adopt Agenda

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

Adopt Minutes of Previous Meeting

Motion made by Klitzke, second by Nelson to **approve** the minutes of the Regular Meeting of November 4, 2020.

Motion carried. All in favor.

Public Comment: None.

Communications: Arts correspondence shared from American Players Theatre.

EXTENSION

Review Extension Financial Reports and Approval of Extension Vouchers

Extension: Extension budget and invoices reviewed. MIS charges noted; S. Pate applied additional cost of laptops towards COVID expense.

Motion made by Nelson, second by Hazard to **approve** the Extension and Arts invoices for a total amount of \$457.33.

Motion carried. All in favor.

Discussion, possible action on the 2021 Division of Extension-Sauk County contract for services:

Miller would like to see the Extension Education Committee to set priorities for educator programming.

Motion made by Nelson, second by McAuliffe to **approve** the 2021 Division of Extension Sauk County contract for services. Motion carried. All in favor.

Area Extension Director Divisional updates:

- a. Extension Focus distributed.
- b. Sauk County is one of four counties piloting a monthly programming document that Hoffman will circulate to committee via email for members' feedback.
- c. Committee engagement on needs – Hoffman developed a schedule starting January 2021 through April that will involve reports, surveys and committee engagement to set local priorities for Sauk County educators.

Educator programming reports:

Amanda Coorough, Human Development Educator reviewed the - **Encouraging Financial Conversations** program, designed for anyone who works as a case manager, social worker, or other frontline staff to help empower clients to achieve their financial goals and manage their money. Sauk County collaborated with three other counties in developing this course, and saw consistent engagement throughout.

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ARTS & CULTURE

Arts & Culture Financial Reports

Budget reviewed. Staff will check with the Finance Director if leftover grant funds can carry-forward.

Arts & Culture Updates:

- a. AHHP grant applications are open as of December 1, 2020 and were updated for 2021 with the assistance of Supervisor Nelson.
- b. Peer panel review of AHHP applications will offer in-person and virtual options.
- c. Weisert shared possible grant ideas that could be featured during COVID in 2021; discussion at future meeting.

Next Meeting Date: Regular Meeting; **Wednesday, January 6, 2020**

Future Agenda Item(s): Committee engagement on needs; Carry-forward for AHHP

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

Respectfully Submitted,

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