



## Extension

UNIVERSITY OF WISCONSIN-MADISON  
CALUMET COUNTY

### EXTENSION EDUCATION COMMITTEE AGENDA

Date: Tuesday, February 13, 2024  
Time: 6:00 p.m.  
Place: Calumet County Courthouse, Room #025 (lower level)  
206 Court St.  
Chilton, WI 53014

Any member of the public wishing to attend this meeting **may attend in person or remotely**, and can do so by calling 1-844-992-4726. Once you dial the number, you will be asked to enter an access code followed by #. That number is 2484 308 0703. Once you have entered the access code correctly, you will be prompted to enter your attendee ID. Call in users simply press the # key.

#### Agenda:

1. Meeting Announcement and Posting
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes of November 14, 2023, meeting
6. Public Participation (if requested by the Committee Chair)
7. Report of Committee Members
  - a. Upcoming events
8. Communications
9. Items for Action or Discussion:
  - a. Committee members non-elected individuals - Jayna Hintz
  - b. Youth in Governance youth be on the Extension Education Committee - Maggie Bruckner
  - c. Youth in Governance Report - Maggie Bruckner
  - d. Calumet County 4-H Program Educator Report - Carlea Liermann
  - e. FoodWise impact report - FoodWise Coordinator - Christi Gabriliska
  - f. Area Extension Director Report - Jayna Hintz
10. Set Next Meeting Date
11. Adjournment

So as not to disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside the meeting room.

Any person wishing to attend who, because of disability, requires special accommodation, should contact the Extension Office at (920) 849-1450 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members or the majority of any given County Board Committee may be present, only the above committee will take official action based on the above agenda.

#### **Extension Calumet County**

Courthouse 206 Court Street Chilton, WI 53014-1127

920-849-1450 (phone) 920-849-1614 (fax) Dial 711 for Wisconsin Relay <https://calumet.extension.wisc.edu/>

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