Chairman Dull called the meeting to order at 9:03AM. Members present: David Olson, Mary Kuhn, Don Stirling. Absent, Wayne Jerrett. Others present: Amy Mitchell, Amanda Griswold, Craig Saxe, UW-Extension AED and Duane Rogers, Driftless Development.

Agenda posting was verified.

Motion to approve minutes by David, second by Don. Motion carried unanimously.

UW Extension items – Agent and Coordinator Reports

Amy Mitchell, 4-H and Youth Development Educator –
- Amy spoke about the grant afterschool program, 4-H FoodSmart Families, that she facilitated at Wauzeka-Steuben School in November. She was pleased with the program and enjoyed the opportunity to partner with the school. She is also thrilled about this program and how it provides a leadership venue for teens. The following are survey results she stated during the meeting:
  - 100% of teen teachers indicated that 4-H is a place where you get to teach others what you’ve learned.
  - 100% of teen teachers said that 4-H is a place where you get a change to be a leader and where you learn about ways to help your community, get to make group decisions, and where you feel like you belong.
  - When asked why are you involved in 4-H?
    - “I’m involved in 4-H because I feel that it teaches good leadership and life skills. It’s a great place for kids to learn and have fun. “
    - “To make a difference in the choices of children around me.”

Sonya Lenzendorf, FoodWise Coordinator – Educational programming at Co-op and Food Pantry.

Amanda Griswold – Human Development and Relationships Educator
- Train the Trainer:
  - Attended – Train the Trainer for Taking Care of You.
  - Signed up – Wisconsin Strong Bodies Training (June 2019).
- Crawford County Wellness – working on creating and having county board support Healthy Roots.
- Parenting – Parents Forever Class – attended Grant County class, met with judge and set class dates for 2019.
- Attended County Committee’s:
  - Healthy Roots
  - Children’s Advisory

Ag and Extension Education Committee Related Items
- Craig Saxe, Area Extension Director
  - UW-Extension Educator Positions - Community Natural Resource & Economic Development Educator
    - Craig provided an update on re-filling the Community Development educator position. Driftless Development Inc. has agreed to co-fund the position. Developing the position description is the first step. Craig shared an early draft including language from Jim Bowman, Driftless Development, Executive Director;
Will Andresen, Extension Community Development Institute Director; and this committee. Craig also shared a document from Kenosha and Racine Counties as an example of how we could further clarify the educators working relationship with Driftless Development. After some conversation, the committee agreed that we are making progress and encouraged efforts to continue.

- Duane Rogers participated in this discussion.

Review Agent(s) programs and activities
  - Amy and Amanda verbally shared their November schedule.

Public Comments – None Presented.

Date of next meeting – January 3, 2019; 9AM

Motion to approve payment of bills by David, second by Mary. Motion carried unanimously by roll call.

Correspondence – None presented.

Adjournment – Motion by Mary, second by David. Motion carried unanimously 10:14AM.

Amy Mitchell, 4-H Youth Development Agenda/KKS