Chairman Dull called the meeting to order at 1:00 PM. Members present: David Olson, Don Stirling, Mary Kuhn. Excused absence, Wayne Jerrett. Interview panel present: Craig Saxe, Area Extension Director, Bev Doll (Grant County Family Living Agent), Ruth Schriefer (Iowa County Family Living Agent). Others present during open session: Karen Snitker.

Snitker verified posting of Agenda.

Motion by Kuhn, second by Olson to move into closed session according to WI Statutes Personnel Chapter 10, Sub-chapter IV, Section 19.85 (1)(c) to conduct interviews for Crawford County Human Development Relationships Extension Educator position. Motion carried with no negative votes cast.

Motion by Kuhn, second by Olson to reconvene to open session pursuant to WI Statute 19.85 (s). Motion carried with no negative votes cast.

Motion by Kuhn, second by Stirling to offer Amanda Griswold the contract for the Human Development Education position. Motion carried by roll call.

Motion to adjourn by Kuhn, Second by Stirling. Meeting adjourned 4:03 PM.

Respectfully submitted by Karen Snitker, Program Assistant