Chairman Dull called the meeting to order 10:47 a.m. Members present: Wade Dull, David Olson, Wayne Jerrett, Donald Stirling, Mary Kuhn. Others present: Amanda Griswold, Amy Mitchell, Craig Saxe, Karen Snitker.

Verify posting of Agenda by Snitker.

Motion by Kuhn to approve minutes, second by Olson. Motion carried unanimously.

University of Wisconsin Extension Items

Educator Reports

- Jessica Spayde – Community Development Educator – Attending Orientation in Madison.
- Amy Mitchell, 4-H Youth Development Agent – Amy presented a slide show review of the varied 4-H programming accomplished through the summer, including PALS, STEM trip to Chicago, etc., as well as Pre-Fair events – Clothing, Foods and Cake Revue, Shooting Sports, etc.
- Amanda Griswold, Human Development and Relationships Educator –
  - Amanda has been working on evaluating parent information program to determine how it could work in Crawford County.
  - Every Person Has A Fair Story contest - By consensus the committee believes this was a success and Amanda should continue the event.
  - Reports hearing great feedback from fairgoers regarding the canning, food preservation and Extension displays.
  - Will be working on needs assessment for financial planning and education – using zip code data, e-mails, etc.
  - Continuing her involvement with the Healthy Living Program for Crawford County Employee’s
  - Attended Area Child Care Provider’s Provided Shaken Baby and SIDS training.
  - Held a Co-Parenting Class September 18th
  - Just in Time Parenting - Working with Crossing Rivers Health on disturbing registration forms for new parents through Public Health Office; starting to receive responses.
  - Developing a Financial Education program - Created educational material booklets.
  - Attended - Raising Helpful Toddlers and Healthy Roots meetings, 1st Annual Coulee Region Summit and Crawford County Fair.

Jerrett left 10:58am.

Amanda and Amy shared their upcoming September programs and activities.
Ag and Extension Education Committee Related Items
- Craig Saxe, Area Extension Director
  - UW-Extension Educator Position/s
    - FoodWise Coordinator - Craig Introduced Sheena Fuglsang, our FoodWise Coordinator, the position Sonya Lenzendorf previously held. Sheena reported:
      - The FoodWise Educator position will hopefully be posted next week.
      - The goal is for an educator to primarily work in Crawford County leading into Vernon and a second Educator to work primarily in Richland County leading into Vernon as well.
      - Sheena is going to reach out to head start.
      - FoodWise restrictions are still tied to Federal Funding. State interpretations of those restrictions may have been lessoned. Mainly the model is to be working in schools again. They are our strongest partners. Sheena doesn't intend on losing any of the schools.
      - She is also continuing to try and reach out to parents.
    - Agriculture Educator Position – Motion to approve the job description Craig presented by Kuhn, second by Olson. Motion carried unanimously.

Public Comments – None presented.

Date of next meeting – October 3, 2019.

Motion to approve payment of bills by Olson, second by Stirling. Motion carried unanimously by roll call.

Correspondence – None.

Adjournment – Motion by David, second by Kuhn. Meeting adjourned 11:38 AM.

Respectfully submitted by Karen Snitker, Program Assistant