

**Green County
Agriculture and Extension Education Committee Meeting Agenda
Wednesday, February 1, 2023 -- 8:30 AM**

**Green County Justice Center, Multi-Purpose Rooms-Lower Level,
2841 6th St, Monroe, WI**

1. Call to Order
2. UW Extension Educator Reports – Written Report
 - a. Ellen Andrews, 4-H Youth Development Educator – Oral Report
3. Approve Minutes of the January Meeting
4. Review and Approval of January Bills
5. Discussion and Possible Action- “Memorandum of Understanding for Community Health Care Worker” – Revised edition with University of Wisconsin-Madison, Division of Extension Addendum. Document to be signed by Green County.
6. Approval for Out of State Travel—Victoria Solomon, Community Resource Development Educator, (No County Cost Expected) *National Extension Leadership Development (NELD) and Public Issues Leadership Development (PILD) as follows:*
 - *NELD In Person Session 1, San Antonio, TX, March 6-9*
 - *PILD In Person – Arlington, VA – April 16 -19*
 - *NELD In-Person – Session 2, Denver, CO – June 12 -15*
 - *NELD In-Person – Session 3, Washington, DC – Sept 18 – 22**(Pursuant to County Code 1-9-8 A9 for Approval)*
7. Area Extension Director Informational Items
 - a. Staff Updates- Iowa County 4-H Youth Development Educator Position
8. Office Manager Informational Items
 - a. Review DRAFT UW-Extension Green County Annual Report
9. Any Other Business – *(New topics for discussion to be put on future agendas)*
10. Set Time and Date for Next Meeting -- Proposed March 1, 2023
11. Adjourn

Committee Members – Sue Nelson, Kathy Pennington, Jerry Guth, Dawn Sass, Peg Sheaffer



Please Note: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the Green County UW-Extension Office at 608-328-9440