

Agenda
Meeting of the Forest County UWEXT Committee
July 24, 2024
Forest County Board Room, Room 107
2:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Public Comment on Agenda Items
5. Approval of the Last Meeting Minutes – March 27, 2024 - UWEXT Committee
6. Area Extension Director – Amber Rehberg
 - a. 2024 UW Extension Budget Review
 - b. 4-H Club Finances – Resolution Creating a Reserve Account – Discussion/Possible Action
 - c. UW-Madison Division of Extension Partnership Agreement – Feedback/Suggestions
 - d. Use of Reserve Account Funds for Fair Barn Improvements – Discussion/Possible Action
 - e. Forest County Staff Updates – Discussion/Possible Action
 1. Community Development Position
 2. Office Space & Needs
7. Program Reports
 - a. Digital Navigator – Steve Watson
 - b. Healthy Communities Coordinator – Karly Harrison
 - c. 4-H Youth Development – Anne Williams
 - d. FoodWise – Mary Stys & Terri Kolb (Via Zoom)
8. Possible Future Agenda Items
9. Next Meeting Date
10. Adjournment

Notice was e-mailed to the media (Forest Republican, Coyote 93.7 Radio, and WRJO News) on Wednesday July 17, 2024. Notice was posted to the public at the east/west entrances of the Forest County Courthouse and to the web at www.co.forest.wi.gov on Wednesday, July 17, 2024 posted by: Erin Mayer, Deputy County Clerk, Administrative Assistant. Every effort will be made to reasonably accommodate persons with special needs. Please contact this office at 715-478-2422 to address your concerns.