AMENDED Agenda Meeting of the Forest County UWEXT Committee April 24, 2025 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 October 23, 2024 UWEXT Committee
- 6. Review Financial Reports & Travel Requests
 - a. YTD Budget UWEXT & Digital Navigator
 - a. Carryover Funds from FY2024 Budget Discussion/Possible Action
 - b. Educator Out of County Travel Requests
- 7. Area Extension Director Amber Rehberg
 - a. PFAS Education
 - b. 4-H Club Finances Resolution Creating a Reserve/Carryover Account Discussion/Possible Action
 - c. UW-Madison Division of Extension Partnership Agreement Feedback/Suggestions
 - d. Forest County Staff Updates Discussion/Possible Action
 - 1. Community Development Position 1.0 FTE (136 Contract)
 - 2. 4-H Educator .5 FTE (136 Contract)
 - 3. Office Space & Needs
- 8. Program Reports
 - a. Digital Navigator Introduction & Report John Potter
 - b. Healthy Communities Coordinator Karly Harrison
 - c. 4-H Youth Development Amber Rehberg
 - d. FoodWIse Introduction & Report Alyssa Miller & Terri Kolb
- 9. Possible Future Agenda Items
- 10. Next Meeting Date
- 11. Adjournment

Amenda Agenda was e-mailed to the media (Forest Republican, Coyote 93.7 Radio, and WRJO News) on Monday, April 24, 2025. Amended Agenda 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 Monday, April 24, 2025 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.