

**MINUTES
JOINT MEETING OF THE
RACINE COUNTY
EXTENSION EDUCATION COMMITTEE AND
KENOSHA COUNTY
PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE
Monday, August 29, 2016**

Minutes of the Joint Meeting of the Racine County Extension Education Committee and Kenosha County Planning, Development & Extension Education Committee held on Monday, August 29, 2016 at 6:00 p.m. in Room B of the Kenosha County Center, 19600 - 75th Street, Bristol, Wisconsin.

Members Present: Supervisors Erin Decker, John Poole, Michael Skalitzky, Steve Bostrom

Youth In Governance Representative Present: Felix Desimoni

UW-Extension Staff Present: Tedi Winnett, Director, UW-Extension, Amy Greil, Leigh Presley, and Teresa Ward

Racine County UW-Extension Education Committee Members Present: David Cooke, Mike Dawson, Tom Roanhouse, Tom Czerniak. Also attending M.T. Boyle, Racine County Chief of Staff

Racine County UW-Extension Staff Present: Bev Baker, Sarah Hawks, Sharon Musser, Jen Reese

The meeting was called to order at 6:00 p.m.

Update nEXT Generation Reorganization

Tedi Winnett, Kenosha County UW-Extension Director, briefly reviewed the UW-System organizational chart and explained how UW-Extension is part of the larger UW-System. Tedi gave a brief update on the current status of the nEXT Generation Reorganization process.

Review Current Staffing & Programs

Bev Baker, Racine County UW-Extension Department Head, provided a brief review of current programs and staffing in the two counties.

Review Community Needs Assessments

Bev shared a list of community needs assessments from each county and explained how they will serve as a resource in the planning process. Committee members were encouraged to share any other needs assessments they are aware of that would help inform the process.

Major Programming Issues Survey

The issues survey that was distributed to both committees from UW-Extension Cooperative Extension was discussed. Members present were asked to indicate their input on major issues identified in the survey. This input is informational only and will be considered among many other sources of input gathered throughout the planning process.

Discussion was held on the complexities of the survey itself. Feedback will be shared with the Executive Sponsors of the nEXT Generation Reorganization.

Next Steps

No specific plans for next steps were made. Each committee will wait until more information about the nEXT Generation Reorganization is made available.

ADJOURNMENT

- Supervisor Bostrom made a motion to adjourn the meeting. The motion was seconded by Supervisor Skalitzky and passed unanimously by those PDEEC members present. The meeting was adjourned at 7:25p.m.

The next regularly scheduled meeting of the Planning, Development & Extension Education Committee will be held on Wednesday, September 14, 2016.