

*Richland County Board - Education Committee
Richland County, Wisconsin*

June 2, 2022

NOTICE OF MEETING

The Education Committee will be meeting in-person and virtually on Monday, June 13, 2022, at 1:15 p.m., in the Pippin Conference Center, located in Melvill Hall on the UW Platteville - Richland Campus, 1200 US HWY 14 W, Richland Center, Wisconsin, to discuss and/or take action on the following agenda items:

<https://wisconsin-edu.zoom.us/j/91233739058?pwd=L1B1QXN1ZTBGZGdrand5WFpjeFJhUT09>

Meeting ID: 912 3373 9058 Passcode: 850719 To Join By Phone: Dial 1 312 626 6799 US (Chicago)

Agenda

1. Call to Order
2. Roll Call of the Committee
3. Proof of Notification
4. Agenda Approval
5. Approval of Minutes from the May 9, 2022 Meeting.
6. Action on Resolution Recommendation to Wisconsin Counties Association and Area Legislators
7. Role of the Education Committee
8. Strategic Priority List Review and Action
9. County Strategic Plan/ Financial Work Plan
10. Food Service Update
 1. Financial Report
 2. Budget Tracking
 3. Other
11. Ag and Extension
 1. Area Extension Director Update – Adam Hady
Vacancies in Area 13, Updates on Area Director Activities.
 2. Educator Report – FoodWise Program
 3. Out of County Requests for Extension Educators
 4. Budget Tracking
 5. Monthly Expenditures
 6. Other
12. UW-Platteville Richland Campus
 1. Administrative Report - Michael Compton
Suggested Topics: Fall Enrollment, Recruiter Update, Campus View Update, Community Outreach Position, Alumni Honors, Graduation, Summer Programming, Fall Initiatives,
 2. Marketing Update-John Christensen
 3. Building and Grounds Maintenance and Repairs – Michael Compton
 1. Approve Monthly Expenditures
 2. Budget Tracking (Balance)
 4. Other
16. Items for July Meeting
17. Correspondence
18. Adjourn

Copies to: Education Committee Members

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|-----------------|----------------------|
| - Linda Gentes | - Ingrid Glasbrenner |
| - Chad Cosgrove | - Daniel McGuire |
| - Bob Frank | - Marc Couey |
| - Barbara Voyce | - Shaun Murphy-Lopez |

Marty Brewer, County Board Chair
Clinton Langreck, County Administrator
Richland Observer

WRCO
Derek Kalish, County Clerk