



MARATHON COUNTY EXTENSION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE

AGENDA

Date & Time of Meeting: **Thursday, January 7, 2021 at 4:00 p.m.**

Meeting Location: **Courthouse Assembly Room, (B105), Courthouse, 500 Forest Street, Wausau WI**

Committee Members: Sara Guild, Chair; Ka Lo, Vice-Chair; Gary Beastro; Becky Buch; Tom Rosenberg; Rick Seefeldt, Chris Voll

Marathon County Mission Statement: *Marathon County Government serves people by leading, coordinating, and providing county, regional, and statewide initiatives. It directly or in cooperation with other public and private partners provides services and creates opportunities that make Marathon County and the surrounding area a preferred place to live, work, visit, and do business. (Last updated: 12-20-05)*

Committee Mission Statement: *Provide the leadership for implementation of the Strategic Plan, monitoring outcomes, reviewing and recommending to the County Board all policies related to educational and economic development initiatives of Marathon County.*

The meeting site identified above will be open to the public. However, due to the COVID-19 pandemic and associated public health directives, Marathon County encourages Extension, Education & Economic Development Committee members and the public to attend this meeting remotely. Instead of attendance in person, Committee members and the public may attend this meeting by **telephone conference**. If Committee members or members of the public cannot attend remotely, Marathon County requests that appropriate safety measures, including adequate social distancing, be utilized by all in-person attendees. Persons wishing to attend the meeting by phone may call into the **telephone conference beginning five (5) minutes prior to the start time indicated above using the following number:**

Phone #: 1-408-418-9388

Access Code: 146-159-7938

If you are prompted to provide an "Attendee Identification Number," enter the "#" sign. No other number is required to participate in the telephone conference. When you enter the telephone conference, **PLEASE PUT YOUR PHONE ON MUTE!**

1. Call to Order
2. Public Comment (15 Minutes)
3. Approval of the Minutes of the November 5, 2020, Extension, Education & Economic Development Committee Meeting
4. **Policy Issues** Discussion and Potential Committee Determination
5. **Operational Functions** required by Statute, Ordinance, or Resolution:
6. **Educational Presentations** and Committee Discussion
 - A. Recap of UW Extension programming based on 2018 Situational Analysis
 - B. 2021 Situational Analysis development discussion
 1. What process will we use to determine the UW Extension programming focus over the next 12-24 months
 - C. Recommendation from the MCPL Task Force to seek membership in the South Central Library System
 1. Task Force Report Vote Results
 - D. Reports from Other Committee-Affiliated Departments and Organizations
 1. UW-Stevens Point Wausau
 2. MCDEVCO
7. **Announcements and Future Meetings:**
 - A. Committee Member Announcements and Future Agenda Recommendations
 - B. Future Committee Calendar
 1. Next meeting Thursday, February 4, 2021 at 4:00 pm
8. **Adjourn**

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk's Office at 715-261-1500 one business day before the meeting.

SIGNED /s/ Sara Guild
Presiding Officer or Designee

FAXED TO: Wausau Daily Herald, City Pages,
FAXED TO: and Other Media Groups
FAXED BY: T. Ranallo
FAXED DATE: _____
FAXED TIME: _____

NOTICE POSTED AT COURTHOUSE
BY: T. Ranallo
DATE: _____
TIME: _____