AGENDA

1. Call Meeting to Order
2. Establish a Quorum ~ Roll Call
3. Adopt Agenda / Properly Noticed
4. Approve Minutes: May 13, 2020 Ag and Extension Education Committee minutes
5. Correspondence
6. Educator Report
   A. 4-H Youth Development - Dawn VandeVoort
   B. Dept. Head/Area Director Report – Burke
      - Open Position Updates
      - University restrictions on meetings in June and July
7. Financial Accounts / Voucher List
8. Next Meeting Date (if necessary): Wednesday, July 8, 2020; Time: ________
9. Meeting Per Diem Code: ___________
10. Adjourn

Deviation from the order shown may occur

Posted by ________________________

In light of the declared state of emergency and to mitigate the impact of COVID-19 this meeting will be conducted by teleconference or video conference. Members of the public may join the meeting remotely or in-person in the Peninsula Room (C121) 1st floor Government Center (please note public in-person has limited capacity and is on a first come, first served basis).

To attend the meeting via computer:
Go to:
https://doorcounty.webex.com/doorcounty/onstage/g.php?MTID=e0932c258de2597f89d4ba4a431165511
Event password: June10agext2020

To connect via phone:
Call 1-408-418-9388
Access Code: 146 283 0299
Minutes of the
DOOR COUNTY AGRICULTURE AND EXTENSION EDUCATION COMMITTEE
Wednesday, May 13, 2020, 1:00 pm
Chambers Room, County Government Center, Sturgeon Bay

1. The meeting was called to order by B. Gauger at 1:03 p.m.

2. Roll call:
   Committee: Extension Educators: Others Present:
   Beth Gauger Dawn VandeVoort Rob Burke, AED/Dept. Head
   Vinni Chomeau
   Kara Counard
   Todd Thayse
   Dale Vogel

3. Motion by D. Vogel, seconded by K. Counard, to approve the agenda. All aye. Motion carried.

4. Election of Ag and Extension Education Committee Vice Chair: Motion by T. Thayse, second by K. Counard to elect Vinni Chomeau as Vice Chair of the Committee. All aye. Motion carried.

5. Approve Minutes: Motion by D. Vogel, seconded by K. Counard to approve the minutes of the February 12, 2020 Ag. and Extension Education Committee. All aye. Motion carried.

6. Correspondence: None

7. Welcome New Members: Beth Gauger, Kara Counard, Todd Thayse, Dale Vogel and returning member: Vinni Chomeau. A brief overview of Extension Door County’s programs and services was given:
   
   **4-H Youth Development – Dawn VandeVoort:** Dawn reported on overview of her programming and communications with local 4-H groups and a focus on how work has changed due to Covid-19.

   **Human Development and Relationships Educator** (Written exit report by Tenley Koehler) – Burke reviewed the re-hire process that is currently suspended.

   **Agriculture Educator** (Written exit report by Annie Deutsch) - Burke reviewed status of the re-hire process that is currently suspended.

   **FoodWIse Program** – written report.


9. Next meeting date: **Wednesday, June 10, 3:30 pm, Chambers Room.** *(We will look into a 2:30 start time.)*

10. Meeting Per Diem Code: **#513**

11. Adjourn: Motion T. Thayse, second by K. Counard, to adjourn the meeting. All aye. Meeting adjourned at 2:17 pm.

Rob Burke, Recording Secretary
Agriculture and Extension Education Committee Report
May 2020
Dawn VandeVoort, 4-H Youth Development Educator

Supporting 4-H Volunteers and 4-H Clubs:

• Keeping Everyone Updated: As the current situation and guidance from UW-Madison on face-to-face meetings evolves, I have been working to keep our 4-H families up to date. I also have been communicating with a few specific project volunteers to help them apply the guidance to their specific programs for the summer.

• Planning to Resume Programs: Even though there is not a clear date when our face-to-face programming can resume, we have been asked to start thinking about what that return will look like. I have started thinking about what our 4-H clubs and groups will need to resume meeting in the fall. I have started gathering supplies to make a kit for each club that will include some basic cleaning and sanitizing products for them to be able to safely resume programs in the fall. I will be putting together a small tote with hand sanitizer, wipes, first aid kits and other supplies that will be needed to keep everyone safe.

• Door County Fair updates & changes: As the Educational Liaison on the Door County Fair Board, I have been part of the meetings of the board this year. During April and May, I was working with the Fair Secretary to talk about options for alternative judging or other virtual fair promotions. We attended meetings offered by the Wisconsin Association of Fairs where we learned about judging options and the advantages or limitations of each. These meetings were helpful for us to think about the limitation for offering judging of projects this year. I will be shifting focus now to working with the fair to offer opportunities for the youth exhibitors to still showcase their projects to the public. I have been working with the Fair Secretary to develop a plan for youth to be able to showcase their projects and ways that we can use social media and websites to promote their hard work.

Providing Educational Support to Families during COVID-19:

• Cloverbud Day Camp in a Box – Over the winter months, I began planning for a summer day camp for our 4-H Cloverbud members in grades 5K-2. With the pandemic, I wanted to still provide a day camp experience for our members, but in an at-home format. I had started planning out the structure for the day camp, and many of the activities were things with basic supplies. I offered the at-home “Cloverbud Day Camp in a Box” kits to families, and created kits for 10 Cloverbuds. They included activities that are geared toward the Cloverbud age group, hands-on craft projects, outdoor nature exploration activities, recipes for homemade snacks and a 4-H water bottle.
Summer Camp in a Box – Cloverbuds shouldn’t be the only 4-H members who get to have an adjusted summer camp experience! Our 4-H members in grades 3-6 have the opportunity to sign up for summer camp, held at Upham Woods 4-H Camp in Wisconsin Dells. With the cancellations of overnight programming, any youth planning to attend were disappointed. Similar to the Cloverbud Day Camp kits, the Summer Camp in Box kits included activities that are similar to what we would do at our residential summer camps – craft activities, nature exploration, a 4-H water bottle, glow sticks, supplies and instructions to make homemade ice cream (using a single-serve coffee creamer) and camp favorite – s’mores. I created kits for 12 youth so far.

Professional Development:
- Zoom Webinar Training: In May I participated in the Extension Zoom Webinar Training, which is a version of zoom that is designed for large numbers of attendees and has different features than a Zoom meeting. As our Volunteer Team prepares to teach the Annual Volunteer Training in the fall, I needed to attend this training to learn about the features and how to facilitate a Zoom Webinar.
- UW-Madison Plain Language Course: Part of my work in 4-H Youth Development is creating trainings and resources for our 4-H members and volunteers. UW-Madison is offering a free online course for staff to learn about Plain Language and how to use it in our work. The Plain Language course will provide a toolkit of strategies for communicating clearly and effectively. I signed up for this training, which takes place over a 4-week period in August and September.
UW-Madison Division of Extension's 4-H Youth Development programming serves youth ages 5-19 in local communities through various delivery models.

Youth who participate in 4-H Youth Development programs can learn important life skills like leadership, teamwork, critical thinking and communication to help prepare them for successful futures – and they do it while engaging in fun, hands-on 4-H activities!

### 4-H Community Clubs

The 4-H Community Club has been the main delivery model in Door County. Clubs are organized in local communities and are led by volunteers. These clubs focus on creating a safe place for youth to belong, an opportunity for youth to develop independence and make their own decisions, learn and practice skills and demonstrate generosity within the community.

Door County has 7 Community Clubs - 3 in Southern Door, 3 in Northern Door, and one on Washington Island.

### Summer & Outreach Programs

Offering high-quality learning opportunities for youth in the summer has been part of the 4-H program for many years. Helping community partners reduce the Summer Learning Slide (decrease in knowledge and comprehension over the summer months) is a great niche for Extension & 4-H Youth Development.

Partnerships with the Boys & Girls Club (STEM), Door County Library Branches (STEM) and Family Services (Cooking/Life Skills) allowed 4-H to bring University-backed resources to their participants.

### Afterschool Programs

In 2019, 4-H Youth Development began programs in afterschool settings with two community partners. Afterschool is another delivery model of 4-H Youth Development and provides a quality learning experience for youth during out-of-school time.

Afterschool programs were hosted at Southern Door Elementary School’s 21st Century Community Learning Center and at the Boys and Girls Club.

Sessions focused on STEM (science, technology, engineering and math) with an emphasis on problem solving, critical thinking and teamwork.
4-H Youth Development Participation by Delivery Model - 2019

- 4-H Community Club: 40%
- Summer & Outreach Programs: 43.6%
- Afterschool Programs: 16.4%

4-H Youth Development Program Participation History

- 2014-15: 247 (4-H Community Clubs), 65 (Summer Programs & Outreach), 0 (Afterschool Programs)
- 2015-16: 198 (4-H Community Clubs), 154 (Summer Programs & Outreach), 0 (Afterschool Programs)
- 2016-17: 185 (4-H Community Clubs), 104 (Summer Programs & Outreach), 0 (Afterschool Programs)
- 2017-18: 179 (4-H Community Clubs), 168 (Summer Programs & Outreach), 0 (Afterschool Programs)
- 2018-19: 182 (4-H Community Clubs), 181 (Summer Programs & Outreach), 68 (Afterschool Programs)
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**RECEIPTS**

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***non county budget funds

**TOTAL:** $16,000.00 $58.89