

Extension Educator Council Meeting Minutes  
January 9, 2008

Present: Nancy Bradford-Sisson, Sharon Cowen, Julia Peterson, Matt Tarr.

Absent: Chuck Hersey, Geoffrey Njue, Lisa Towson

EEC meeting was held as part of EEC/PAT/OS Joint Retreat where UNH Lifestyle and UNH Development Issues were addressed as well as Joint Council Issues for 2008.

Matt reviewed the purpose of EEC and ground rules for meetings emphasizing respecting confidentiality and attending all meetings so that there is a quorum (4 members).

2008 Meeting Dates (meetings are 9-12 in Taylor Hall downstairs conference room):  
March 13, May 14, July 16, September 10, November 12.

Matt distributed EEC notebooks and updated EEC membership list.

November minutes were accepted as written; Lisa will post on web site.

The slate of officers for this year was elected: Chair - Julia; Vice-Chair – Geoffrey;  
SPPC Representative – Nancy; Secretary – Sharon.

2008 Maynard and Audrey Heckel Award: e-mail program area staff in January seeking nominations and then send names to Geoffrey with cc to EEC.

2008 UNH Presidential Award of Excellence: Matt, Sharon and Lisa will review applications with Chris Van Horn from Human Resources.

2007 goals were reviewed and goals were set for 2008; information about the EEC has been incorporated into new-employee orientation programs and a PR brochure was developed that describes the functions and members of the EEC/OS/PAT councils; see attached document for 2008 goals.

Other topics to consider in 2008: reviewing blog's effectiveness as a communication tool (before next meeting - EEC members are to go to website and recommend changes to Lisa with cc to group); follow-up on potential inequity of leave when adopting children; ask John Pike to attend next meeting; gather input from Jim, Hugh and/or Paul about increasing effectiveness of EEC.

Respectfully submitted,  
Nancy Bradford-Sisson