

Extension Educator Council Meeting Minutes  
September 12, 2007

Present: Nancy Bradford-Sisson, Alice Mullen, Geoffrey Njue, Matt Tarr, Lisa Towson  
Absent: Julia Peterson, Steve Turaj

Members present attended Systems Office presentation for PAT and OS councils that was an overview of changes to UNH benefits.

There was a short meeting after the benefits presentation.

Matt will locate minutes from May 9 meeting and distribute.

Meeting dates for next year were set as follows: UNH OS/PAT/EE Staff Councils' Retreat will probably be during the week of January 9; all other meetings will be on Wednesdays from 9-12 a.m. in the Taylor Hall 1<sup>st</sup> floor conference room; March 12, May 14, July 16, September 12, November 12.

EEC membership list was reviewed and the nomination process was discussed. There will be 2 vacancies (Family Community & Youth Development and Ag/Natural Resources) as Alice and Steve's terms are ending in December 2007. Matt would like to continue on EEC, but his change in position would necessitate an exception to the procedure. He would step down from the role of Chair. Lisa will ask Jim Grady about exception and handle the call for nominations and coordinate elections.

Marketing EEC to staff was discussed with the following ideas: role with every other month orientation for new employees; e-mail reminder to the organization at the beginning of the year; Chair forwards relevant information/changes to organization.

Items for November meeting: officers, update regarding COA position from Jim.

Respectfully submitted,  
Nancy Bradford-Sisson