

University of Wisconsin-Extension Cooperative Extension

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*REVISED 1/9/09

DATE: January 5, 2008

TO: Ron Buchanan, Mike Burow, John Kannard, Greg Torres, Robert Yachinich and Other

Interested Citizens

CC: Gary Petre, Sharon Schmeling, Richard Pederson

FROM: Kathleen Eisenmann, Family Living Agent

RE: University Extension Education Committee Meeting

A meeting of the Jefferson County University Extension Education Committee will be held on Monday, January 12, 2009 at <u>8:30 a.m.</u> in the UW-Extension Jefferson County Office Room 12, located at 864 Collins Road, Jefferson.

Agenda

- 1. Call to order
- 2. Roll call (establish a quorum)
- Certification of compliance with the Open Meetings Law
- 4. Approval of agenda (for possible rearrangement)
- 5. Approval of minutes from December 8, 2008 meeting
- 6. Citizen input and comments
- 7. Agriculture Education Program Update
- 8. 4-H User Fee Discussion
- 9. *Discussion and possible action on support staff responsibilities
- 10. Agent written reports
- 11. Possible change in regular meeting date and time
- 12. Identify next meeting dates and possible agenda items:
- 13. Adjourn

Enclosures: December 8, 2008 minutes

Agent Monthly Reports

The Committee may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

"Enriching people with knowledge, perspective, skills and aspirations."

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