



Jefferson County

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**University of Wisconsin-Extension
Cooperative Extension**

DATE: May 4, 2010
TO: Ron Buchanan, Mike Burow, Ed Morse, Greg Torres, Lloyd Zastrow and Other Interested Citizens
CC: Gary Petre, John Molinaro, Dick 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, May 10, 2008 at 8:30 a.m. in the UW-Extension Room 12, located at 864 Collins Road, Jefferson.

Agenda

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Introductions and welcome to new committee members
5. Elect Committee chair, vice chair and secretary
6. Review of County Board rules as they pertain to the UW Ext. committee
7. Approval of agenda (for possible rearrangement)
8. Approval of minutes from April 5, 2010
9. Citizen input and comments
10. Orientation Options
11. Wisconsin Nutrition Education Program Proposal Update
12. WACEC State Meeting, June 22 & 23, 2010. Registration deadline June 11, 2010
13. WACEC District 2 Summer Meeting, August 24, 2010, Lafayette County.
14. Monthly educational program reports: 4-H & Youth Development, Youth Development Program Assistant, Dairy & Livestock, Crops & Soils, Family Living and Community/Natural Resource and Economic Development Agent Reports
15. Dog claims – Orientation for new Committee Members on topic
16. Set the future meeting schedule; the next meeting date; and possible agenda items
17. Adjourn

KAE

Enclosures: April 5, 2010 minutes; Agent Monthly Reports

The Committee (or Board or Commission if more appropriate) 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.