

University of Wisconsin-Extension Cooperative Extension

864 Collins Road Jefferson, WI 53549

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DATE: June 7, 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, June 14, 2010 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. Approval of agenda (for possible rearrangement)
- 5. Approval of minutes from May 10, 2010
- 6. Citizen input and comments
- 7. Substance Abuse Seminar Report Mike Burow
- 8. Wisconsin Nutrition Education Program Proposal Update Kathy Eisenmann
- 9. AVI Room Technology Maintenance Heidi Johnson
- 10. Orientation for new members check-in and program highlight: Agriculture and Natural Resources Education Heidi Johnson
- 11. Agent monthly educational program reports
- 12. WACEC District 2 Summer Meeting, August 24, 2010, Lafayette County
- 13. Future meeting dates & possible agenda items: July 12, 2010; August 9, 2010; September 13, 2010
- 14. Adjourn

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.