

University of Wisconsin-Extension Cooperative Extension

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DATE: May 4, 2011

TO: Ron Buchanan, Mike Burow, Greg Torres, Ed Morse, Lloyd Zastrow and Other Interested

Citizens

CC: Gary Petre, John Molinaro, 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, May 9, 2011 at 8:30 a.m.** at UW-Extension, 864 Collins Rd., **Room 12**, Jefferson, Wisconsin.

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 the April 11, 2011 meeting
- 6. Citizen Input and Comments
- 7. Basin Education Program Transition Preliminary Report Suzanne Wade
- 8. Wisconsin Idea Partnership Draft Resolution Kathy Eisenmann
- 9. Fragile Families Research Study Presentation Kathy Eisenmann
- Agent Reports
- 11. Identify next meeting dates and possible agenda items June 13, 2011; July 11, 2011; August 8, 2011
- 12. Adjourn

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.

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