



Jefferson County

University of Wisconsin-Extension
Cooperative Extension

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DATE: January 2, 2013
TO: Sarah Bregant, Glen Borland, Matthew Foelker, Jennifer Hanneman, Mike Kelly, and Other Interested Citizens
CC: Gary Petre, John Molinaro, Matt Hanson
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 7, 2013 at 8:30 a.m.** at UW-Extension, 864 Collins Rd., **Room 12**, Jefferson, Wisconsin.

1. Call to Order
2. Roll Call (to establish a quorum)
3. Certification of Compliance with Open Meetings Law
4. Approval of Agenda (for possible rearrangement)
5. Approval of November 12, 2012 meeting minutes
6. Communications / Citizen Input & Comments
7. Review and Approval of the 2013 Purchase of Care and Services Contract (133 contract) – Kathy Eisenmann/Matt Hanson
8. Review and Discussion of the Agriculture Education Program Needs Assessment & Acceptance of the Agriculture Agent’s Resignation – Heidi Johnson
9. Review and Discussion of the Transition Plans for the 4-H Youth Development and Agriculture Education Agents positions – Matt Hanson
10. Agent Reports
11. Identify future meeting dates - February 11, 2013; March 11, 2013; April 8, 2013 and possible agenda items
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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