



Jefferson County

University of Wisconsin-Extension
Cooperative Extension

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DATE: February 6, 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, February 11, 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 January 7, 2012 meeting minutes
6. Communications/Citizen Input & Comments
7. Review and Discussion of the 4-H Youth Development Education Program Needs Assessment – Gail Roberts
8. Update on Agriculture Education Agent Position Hiring Process – Steve Grabow/Kathy Eisenmann
9. Wisconsin Association of County Extension Committees (WACEC) Annual Conference – Gail Roberts
10. Agent Reports
11. Identify future meeting dates - March 11, 2013; April 8, 2013; May 13, 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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