



Jefferson County

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University of Wisconsin-Extension
Cooperative Extension

DATE: March 28, 2013
TO: Sarah Bregant, Glen Borland, Matthew Foelker, Jennifer Hanneman, Mike Kelly, and Other Interested Citizens
CC: Kathi Cauley, Tammie Jaeger, 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, April 8, 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 March 11, 2013 meeting minutes
6. Communications/Citizen Input & Comments
7. Update on 4-H Youth Development & Agriculture Education Agent Position Hiring Processes – Steve Grabow/Kathy Eisenmann
8. 2014 Budget Process Update - Eisenmann
9. Agent Reports
10. Identify future meeting dates - May 13, 2013; June 10, 2013; July 8, 2013; August 12, 2013 and possible agenda items
11. 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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