



Jefferson County

University of Wisconsin-Extension  
Cooperative Extension

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**DATE:** May 12, 2014

**TO:** Paul Babcock, Glen Borland, Peter Hartz, Ed Morse, Kate Murley and Other Interested Citizens

**CC:** Ben Wehmeier, Barb Frank, Tammie Jaeger, Jim Schroeder, Matt Hanson

**FROM:** LaVern Georgson, Agriculture Agent

**RE:** University Extension Education Committee Meeting

A meeting of the Jefferson County University Extension Education Committee will be held on **Monday, May 12, 2014 at 8:30 a.m.** at UW-Extension, 864 Collins Rd., **Room 12**, Jefferson, Wisconsin.

1. Call to Order & Roll Call (to establish a quorum)
2. Certification of Compliance with Open Meetings Law
3. Election of Officers
4. Approval of Agenda (for possible rearrangement)
5. Approval of April 14, 2014 meeting minutes
6. Communications
7. Citizen Input & Comments
8. Orientation for Committee Members
9. Update on Support Staff Hiring Process
10. 2014 Budget Update
11. Agent Reports
12. 2014 State WACEC Conference – June 23 & 24, Eau Claire, WI
13. Next meeting date – to be determined (tentatively June 9, 2014)
14. 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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