



**University Extension Education Committee Agenda  
Jefferson County  
864 Collins Road  
Room 12  
Jefferson WI 53549**

**DATE:** Monday, November 9, 2015

**TIME:** 8:30 a.m.

**Committee Members:** Paul Babcock (Chair) Ed Morse  
Glen Borland (Vice Chair) Dick Shultz  
Peter Hartz (Secretary)

1. Call to Order
2. Roll Call (establish a quorum)
3. Certification of Compliance with Open Meetings Law
4. Approval of Agenda (for possible rearrangement)
5. Approval of University Extension Education Committee minutes for October 12, 2015
6. Communications
7. Public Comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time.)
8. Review of Chapter 59 regarding UW-Extension and the County Partnership – Blair Ward
9. Update, Discussion and Input on nEXT Generation Model
10. Review of 2015 Department Update – UW-Extension
11. Review and Update on the Administrative Specialist Position – UW-Extension
12. Review and Update on the 2016 Budget – LaVern Georgson
13. Discussion of Monthly Agent Reports – Sarah Torbert, LaVern Georgson, Steve Grabow, Kathleen Eisenmann
14. Discussion to Identify Future Agenda Topics
15. Review 2016 Meeting Dates
16. Adjourn
  - Next Scheduled Meeting: Monday, December 14
  - 2016 Tentative Meeting Dates (2<sup>nd</sup> Monday of the Month): Jan. 11, Feb. 8, Mar. 14, Apr. 11, May 9, June 13, July 11, Aug. 8, Sept. 12, Oct. 10, Nov. 14, Dec. 12

**A quorum of any Jefferson County Committee, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.**

**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.**

***“Enriching people with knowledge, perspective, skills and aspirations. “University of Wisconsin, U.S. Department of Agriculture and Wisconsin counties cooperating. UW-Extension provides equal opportunities in employment and programming including Title IX and ADA.***