



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

DATE: Monday, August 8, 2016

TIME: 8:30 a.m.

Committee Members: Glen Borland Gregg Patrick
Peter Hartz Vacant
Lloyd Zastrow

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 July 11, 2016
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. Discussion and Possible Action on Jefferson County potentially hosting Farm Technology Days in 2019
9. Update, Discussion and Input on nEXT Generation Model
10. Review of 2016 Department Budget
11. Presentation of 2017 Departmental Budget
12. Update on the Refilling of the 4-H Youth Development Agent Position
13. Discussion of Monthly Agent Reports – LaVern Georgson, Kathleen Eisenmann, Amanda Strauss
14. Discussion to Identify Future Agenda Topics
15. Adjourn
 - Next Scheduled Meeting: Monday, September 12, 2016

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.