**University Extension Education Committee Agenda**
**Jefferson County**
**864 Collins Road, Room 12**
**Jefferson WI 53549**
***REVISED 08-10-2017**

**DATE:** Monday, August 14, 2017
**TIME:** 8:30 a.m.

**Committee Members:** Peter Hartz, Gregg Patrick, John Kannard, Lloyd Zastrow, Conor Nelan

1. Call to Order
2. Roll Call ( to establish a quorum)
3. Certification of Compliance with Open Meetings Law
4. Public Comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time.)
5. Approval of Agenda (for possible rearrangement)
6. Approval of University Extension Education Committee Minutes from July 10, 2017
7. Communications
8. Discussion & Possible Action on Proclamation for National 4-H Week October 1-7, 2017
9. Update and Discussion on the nEXT Generation Model
   - ***Discussion and Possible Action on Educator Positions**
   - ***4-H fee and effects on 2018 budget**
10. Update on Jefferson County Farm Technology Days (July 2019)
11. Review of 2017 Departmental Budget
12. **Discussion on 2018 Budget**
13. Discussion of Monthly Agent Reports – LaVern Georgson, Bruce Jones
14. Discussion to Identify Future Agenda Topics
15. Adjourn
    - Next Scheduled Meetings: Monday, September 11, 2017; ***October 9, 2017**

**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.**

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