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

DATE: Monday, November 13, 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 October 9, 2017
7. Communications
8. Update on the nEXT Generation Model
   - Correspondence from Dean Karl Martin, Cooperative Extension, regarding Annual Contract and Memorandum of Understanding
9. Discussion and Possible Action on Educator Positions
   - Communities Educator Visioning Session - January 11, 2018, 12:00 p.m.-3:00 p.m., Jefferson County UW-Extension Office
10. Update on Jefferson County Farm Technology Days (July 2019)
11. Review of 2017 Departmental Budget
12. Discussion and Possible Action 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, December 11, 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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