



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

DATE: Monday, March 12, 2018

TIME: 8:30 a.m.

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

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 February 12, 2018
7. Communications
8. Discussion and possible action on Communities Extension Educator Vacancy
9. Update on Positive Youth Development Educator Position
10. Discussion and possible action on Memorandum of Understanding
11. Update on Contract Amendment Process
12. Update on the nEXT Generation Model
13. Update on Jefferson County Farm Technology Days (July 2019)
14. Review of 2018 Departmental Budget
15. Discussion of Monthly Educator Reports – LaVern Georgson
16. Discussion to Identify Future Agenda Topics
17. Adjourn
 - Next Scheduled Meetings: TBD

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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