



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

**DATE:** Monday, May 14, 2018

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

**Committee Members:** Dan Herbst, Mike Kelly, John Kannard, Mary Roberts, 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 April 9, 2018
7. Communications
8. Election of Committee Chair, Vice Chair and Secretary
9. Overview of Open Meetings Law
10. Committee Orientation Packet
11. Discussion and Approval on proclamation for June is Dairy Month
12. Update on Positive Youth Development Educator Position
13. Update on the nEXT Generation Model
14. Review of 2018 Departmental Budget
15. Update on Jefferson County Farm Technology Days (July 2019)
16. Discussion of Monthly Educator Reports – LaVern Georgson
17. Discussion and possible action on future meeting schedule and agenda items
18. Adjourn

**Next Scheduled Meetings:**

Regularly scheduled meetings are at the UW-Extension Office in Room 12 on the 2<sup>nd</sup> Monday of the month at 8 a.m. Next meetings are scheduled for: June 11, July 9 and August 13

**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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