



Extension

UNIVERSITY OF WISCONSIN-MADISON

**Extension Education Committee Agenda
Videoconference (See link at bottom of agenda)**

OR

**Jefferson County Courthouse
311 S. Center Avenue, Room 205
Jefferson, WI 53549**

DATE: Monday, November 9, 2020

TIME: 8:30 a.m.

Committee Members: Dan Herbst, John Kannard, Dwayne Morris, 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 October 12, 2020
7. Communications
8. Review of 2020 Departmental Budget
9. Review of Proposed 2021 Departmental Budget
10. Review and Possible Recommendation of Supervisory Budget Amendment
11. Discussion of Monthly Educator Reports (see attached written reports) – LaVern Georgson (Ag), Kara Loyd (4-H), Steve Chmielewski (Community Educator), Lisa Krolow (FoodWise), Michelle Scarpace (Natural Resources)
12. Discussion and Possible Decision on Dates/Times of Extension Education Committee meetings: December 14, January 11
13. Adjourn

Join Zoom Meeting

<https://zoom.us/j/96307311658?pwd=Z3NWZFNvMTloVVNKRTdHL3ZYT2hmUT09>

Meeting ID: 963 0731 1658, Passcode: 658174

One tap mobile: +16465588656,,96307311658# US (New York)

Dial by your location: +1 312 626 6799 US (Chicago)

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