

University of Wisconsin-Extension Cooperative Extension

864 Collins Road Jefferson, WI 53549

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DATE: January 8, 2008

TO: Glen Borland, Richard Jones, Greg Torres, Howard Wiedenhoeft, Carlton Zentner and

Other Interested Citizens

CC: Gary Petre, Sharon Schmeling

FROM: Ken Bolton, Dairy & Livestock Agent/Team Leader

RE: University Extension Education Committee Meeting

A meeting of the Jefferson County University Extension Education Committee will be held on Monday, January 14 at <u>8:30 a.m.</u> in the UW-Extension Classroom 12, located at 864 Collins Road, Jefferson.

Agenda

- Call to order
- 2. Roll call (establish a quorum)
- 3. Certification of compliance with the Open Meetings Law
- 4. Approval of agenda (for possible rearrangement)
- 5. Approval of minutes from December 5, 2007
- 6. Citizen input and comments
- 7. Tally those intending to participate in January 21, 2008 Renew Energy Tour
- 8. Support document for Youth Development Agent
- 9. Poll those who intend to attend WACEC meeting and January 18, 2008
- 10. Monthly educational program reports: 4-H & Youth Development, Dairy & Livestock, Community/Natural Resource and Economic Development Agent Reports
- 11. Dog claims
- 12. Identify next tentative meeting date(s) and possible agenda items: February 11; March 10 (Performance Reviews)
- 13. Adjourn

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.

"Enriching people with knowledge, perspective, skills and aspirations."

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