

## University of Wisconsin-Extension Cooperative Extension

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**DATE:** June 8, 2015

**TO:** Paul Babcock, Glen Borland, Peter Hartz, Ed Morse, Dick Schultz and Other Interested

Citizens

**CC:** Ben Wehmeier, Barb Frank, Tammie Jaeger, Jim Schroeder, Matt Hanson

FROM: LaVern Georgson, Agriculture Agent

**RE:** University Extension Education Committee Meeting

A meeting of the Jefferson County University Extension Education Committee will be held on <u>Monday</u>, <u>June 8, 2015 at 8:30 a.m.</u> at UW-Extension, 864 Collins Rd., Room 12, Jefferson, Wisconsin.

- 1. Call to Order & Roll Call (to establish a quorum)
- 2. Certification of Compliance with Open Meetings Law
- 3. Approval of Agenda (for possible rearrangement)
- 4. Approval of May 11, 2015 meeting minutes
- 5. Communications
- 6. Public Comment: Members of the Public who wish to address the Committee on specific agenda items must register their request at this time.
- 7. Follow-Up on County Board Resolution from Administration & Rules Committee for Support of Extension in State Budget
- 8. 2015 Budget Report
- 9. Agent Reports
- 10. Next meeting date July 13, 2015
- 11. Identify Future Agenda Topics
- 12. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda. 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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