



**University Extension Education Committee Agenda**  
**Jefferson County**  
**864 Collins Road, Room 12**  
**Jefferson WI 53549**  
**\*REVISED 12-09-2016**

**DATE:** Monday, December 12, 2016

**TIME:** \*9:30 a.m.

**Committee Members:** Glen Borland                      Gregg Patrick  
Peter Hartz    John Kannard  
Lloyd Zastrow

1. Call to Order
2. Roll Call ( to establish a quorum)
3. Certification of Compliance with Open Meetings Law
4. Approval of Agenda (for possible rearrangement)
5. Approval of University Extension Education Committee minutes from November 14, 2016
6. Communications
7. Public Comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time.)
8. Update, Discussion and Input on the nEXT Generation Model
9. Update on Jefferson County Farm Technology Days (July 2019)
10. Review of 2016 Monthly Budget
11. Discussion of Monthly Agent Reports – LaVern Georgson, Kathleen Eisenmann, Bruce Jones
12. Watch and Discussion of Video - **“Are We Crazy About Our Kids: The Cost/Benefit Analysis of Early Childhood Programs”**
13. Discussion to Identify Future Agenda Topics
14. Discuss changing the date of January meeting
15. Adjourn
  - Next Scheduled Meeting: Monday, January 9, 2017

**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.**

***“Enriching people with knowledge, perspective, skills and aspirations. “University of Wisconsin, U.S. Department of Agriculture and Wisconsin counties cooperating. UW-Extension provides equal opportunities in employment and programming including Title IX and ADA.***