



**University Extension Education Committee Agenda**  
**Jefferson County**  
**864 Collins Road, Room 12**  
**Jefferson WI 53549**  
**\*REVISED 08-10-2018**

**DATE:** Monday, August 13, 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 July 9, 2018
7. Communications
8. Update from Area Director – Chrissy Wen
9. \*Discussion and possible action on Positive Youth Development Educator/4-H Coordinator Position
10. Review of 2018 Departmental Budget
11. Update on Jefferson County Farm Technology Days (July 2019)
12. Discussion of Monthly Educator Reports – LaVern Georgson & Dustin Winkelman
13. Discussion and possible action on future meeting schedule and agenda items
14. 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 8:30 a.m. Next meetings are scheduled for: September 10 and October 8.

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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