



Jefferson County

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**University of Wisconsin-Extension
Cooperative Extension**

DATE: October 5, 2009
TO: Ron Buchanan, Mike Burow, John Kannard, Greg Torres, Robert Yachinich and Other Interested Citizens
CC: Gary Petre, Sharon Schmeling, Richard Pederson, Laurie Boyce, Bev Phillips, Gayle Coleman
FROM: Kathleen Eisenmann, Family Living Agent
RE: University Extension Education Committee Meeting

A meeting of the Jefferson County University Extension Education Committee will be held on **Monday, October 12, 2009 at 8:30 a.m.** at UW-Extension, 864 Collins Rd., **Room 12**, Jefferson, Wisconsin.

Agenda

1. 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 the September 14, 2009 meeting
6. Citizen Input and Comments
7. Agent Reports
8. Budget 2009 and 2010 Updates & Discussion – Kathy Eisenmann
9. Discussion and Approval of the 133 Contract July 1 –December 31, 2009 – Dick Pederson
10. Wisconsin Nutrition Education Program Overview
11. Identify next meeting dates and possible agenda items
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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