

University of Wisconsin-Extension Cooperative Extension

864 Collins Road Jefferson, WI 53549

(920) 674-7295 (920) 674-7200 (fax)

DATE: September 9, 2009

TO: Ron Buchanan, Mike Burow, John Kannard, Greg Torres, Robert Yachinich and Other

Interested Citizens

CC: Gary Petre, Sharon Schmeling, Richard Pederson

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**. **September 14, 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 August 10, 2009 meeting
- 6. Citizen Input and Comments
- 7. Agent Reports
- 8. WACEC District 2 Annual Meeting Report Gail Roberts
- 9. Budget 2009 and 2010 Updates & Discussion Kathy Eisenmann
- 10. Identify next meeting dates and possible agenda items
- 11. 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.

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

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