



Jefferson County

University of Wisconsin-Extension
Cooperative Extension

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DATE: September 4, 2013
TO: Sarah Bregant, Glen Borland, Matthew Foelker, Jennifer Hanneman, Mike Kelly, and Other Interested Citizens
CC: Ben Wehmeier, Barb Frank, Tammie Jaeger, John Molinaro, Matt Hanson
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 9, 2013 at 8:30 a.m.** 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 August 12, 2013 meeting minutes
5. Communications/Citizen Input & Comments
6. Introduction of Agriculture Agent & Discussion – LaVern Georgson
7. 2012-16 Program Planning Process Status Update – Steve Grabow
8. 2013 Budget & 2014 Proposed Budget Updates – Kathy Eisenmann
9. 4-H Program Volunteer Policy Review & Discussion – Sarah Torbert
10. Agent Reports
11. Identify future meeting dates – October 14, 2013; November 11, 2013; December 9, 2013 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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