

## University of Wisconsin-Extension Cooperative Extension

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**DATE:** April 9, 2014

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: LaVern Georgson, Agriculture Agent

RE: University Extension Education Committee Meeting

A meeting of the Jefferson County University Extension Education Committee will be held on <u>Monday</u>, <u>April 14</u>, <u>2014 at 8:30 a.m.</u> at UW-Extension, 864 Collins Rd., <u>Room 12</u>, 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 March 10, 2014 meeting minutes
- 5. Communications
- 6. Citizen Input & Comments
- 7. Update on Support Staff Hiring Process
- 8. 2014 Budget Update
- 9. Agent Reports
- 10. 2014 State WACEC Conference June 23 & 24, Eau Claire, WI
- 11. Next meeting date May 12, 2014
- 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.