



Jefferson County

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**University of Wisconsin-Extension
Cooperative Extension**

DATE: January 5, 2010
TO: Ron Buchanan, Mike Burow, John Kannard, Greg Torres, Robert Yachinich and Other Interested Citizens
CC: Gary Petre, Sharon Schmeling, Richard Pederson, Bev Phillips
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, January 11, 2010 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 December 14, 2009 meeting
6. Citizen Input and Comments
7. Agent Reports
8. Discussion and Decision on Calendar Year 2010 133 Contract Amendment – Dick Pederson
9. Wisconsin Nutrition Education Program Discussion – Bev Phillips
10. Identify next meeting dates and possible agenda items – February 8, 2010; March 8, 2010
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.

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