



Jefferson County

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**University of Wisconsin-Extension
Cooperative Extension**

DATE: April 4, 2011
TO: Ron Buchanan, Mike Burow, Greg Torres, Ed Morse, Lloyd Zastrow and Other Interested Citizens
CC: Gary Petre, John Molinaro, 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, April 11, 2011 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 March 14, 2011 meeting
6. Citizen Input and Comments
7. Review and Approval of Proposed 4-H Youth Development Agent Position Description - Gail Roberts
8. Review and Approval of Proposed Resolution Recognizing June Dairy Month - Gail Roberts
9. Discussion of Use of Donation for 4-H Membership Fee - Mike Burow
10. Agent Reports
11. Set future meeting schedule, identify next meeting dates and possible agenda items – May 9, 2011; June 13, 2011; July 11, 2011
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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