



Jefferson County

864 Collins Road
Jefferson, WI 53549

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

**University of Wisconsin-Extension
Cooperative Extension**

DATE: August 1, 2011
TO: Ron Buchanan, Mike Burow, Greg Torres, Ed Morse, Lloyd Zastrow and Other Interested Citizens
CC: Gary Petre, 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, August 8, 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 June 13, 2011 meeting
6. Citizen Input and Comments
7. Introduction of Interim Southern District Director, Matt Hanson – Kathy E.
8. Review and Decision on County Support for 4-H Youth Development Agent Tenure – Matt Hanson, Gail Roberts
9. Rock River Basin Education Program Final Transition Plan –Suzanne Wade
10. UW-Extension 2012 Proposed Budget Review – Kathy E.
11. Agent Reports
12. Review future meeting schedule due to change in committee chair’s availability, identify next meeting dates/times and possible agenda items
13. 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.”

University of Wisconsin, U.S. Department of Agriculture and Wisconsin counties cooperating. UW-Extension provides equal opportunities in employment and programming including Title IX and ADA.