



**Jefferson County**

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Jefferson, WI 53549

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**University of Wisconsin-Extension  
Cooperative Extension**

**DATE:** May 9, 2012  
**TO:** Sarah Bregant, Glen Borland, Matthew Foelker, Jennifer Hanneman, Mike Kelly, 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, May 14, 2012 at 8:30 a.m.** at UW-Extension, 864 Collins Rd., **Room 12**, Jefferson, Wisconsin.

**Agenda**

1. Call to order – Steve Grabow
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Welcome of New Committee Members & Election of Committee Officers – Steve Grabow
5. Approval of agenda (for possible rearrangement)
6. Approval of minutes from the April 9, 2012 meeting
7. Communications
8. Citizen Input and Comments
9. Discussion of New Committee Members Orientation –Steve Grabow
10. Consideration of Proposed Resolution on Extension Centennial Celebration – Steve Grabow
11. Wis. Association of County Extension Committees (WACEC) Annual Conference (June 25-27, 2012) – Registration Deadline Reminder – Gail Roberts
12. Agent Reports
13. Identify Committee meeting dates/times, establish Committee 2012-13 meeting schedule, and possible future agenda items
14. Adjourn

Encl: April 9, 2012 minutes; Agent Reports; Proposed Resolution on Centennial Celebration

**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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