



Jefferson County

864 Collins Road
Jefferson, WI 53549

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**University of Wisconsin-Extension
Cooperative Extension**

DATE: February 5, 2008
TO: Glen Borland, Richard Jones, Greg Torres, Howard Wiedenhoef, Carlton Zentner and Other Interested Citizens
CC: Gary Petre, Sharon Schmeling
FROM: Ken Bolton, Dairy & Livestock Agent/Team Leader
RE: University Extension Education Committee Meeting

A meeting of the Jefferson County University Extension Education Committee will be held on Monday, February 11, 2008 at 8:30 a.m. in the UW-Extension Classroom 12, located at 864 Collins Road, Jefferson.

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 January 14, 2008
6. Citizen input and comments
7. Multi-Media System Performance Update
8. Discussion on agent neutrality policy
9. Monthly educational program reports: 4-H & Youth Development, Dairy & Livestock, Community/Natural Resource and Economic Development Agent Reports
10. Dog claims
11. Identify next tentative meeting date(s) and possible agenda items: March 10 (Performance Reviews); April 14 and May 12, 2008
12. Adjourn

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."

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