



Jefferson County

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**University of Wisconsin-Extension
Cooperative Extension**

DATE: December 7, 2009
TO: Ron Buchanan, Mike Burow, John Kannard, Greg Torres, Robert Yachinich and Other Interested Citizens
CC: Gary Petre, Sharon Schmeling, 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, December 14, 2009 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 November 9, 2009 meeting
6. Citizen Input and Comments
7. Agent Reports: Presentation on the Interim Agriculture Agent's Programming – Heidi Johnson
8. Discussion and Decision on Extending the Interim Agriculture Agent Position – Dick Pederson
9. Wisconsin Nutrition Education Program Update – Kathy Eisenmann
10. Discussion on Government Bodies Voluntary Contributions
11. Identify next meeting dates and possible agenda items – January 11, 2010; February 8, 2010
12. Adjourn

KAE:lw

Enclosures: November 9, 2009 minutes

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."

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