



Jefferson County

864 Collins Road
Jefferson, WI 53549

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

**University of Wisconsin-Extension
Cooperative Extension**

DATE: August 5, 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 ***Revised 8/7/2009**

A meeting of the Jefferson County University Extension Education Committee will be held on **Monday, August 10, 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 June 8, 2009 meeting
6. Citizen Input and Comments
7. Agent Reports
8. Discussion and Decision on Proposal to Extend the Interim Agriculture Agent position - Richard Pederson
9. Discussion and Decision on 4-H Liaison Request, 4-H fees and 4-H Enrollment Policy – Gail Roberts
10. Discussion on FFA Fee
11. Report on WACEC State Conference & Distribution of WACEC District 2 Meeting Information
12. Wisconsin Nutrition Education Program Discussion and Possible Recommendation
13. Budget 2009 and 2010 Updates & Discussion
14. Identify next meeting dates and possible agenda items
15. Adjourn

***A quorum of the Fair Park Committee may be in attendance. No decisions will be made.**

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.