



Jefferson County

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**University of Wisconsin-Extension
Cooperative Extension**

DATE: February 7, 2011
TO: Ron Buchanan, Mike Burow, Ed Morse, Greg Torres, Lloyd Zastrow and Other Interested Citizens
CC: Gary Petre, John Molinaro, Dick 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, February 14, 2011 at 8:30 a.m. in the UW-Extension Room 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 10, 2011 meeting
6. Citizen input and comments
7. Wisconsin Association of County Extension Committees (WACEC) Annual Meeting - March 28-30, 2011 Discussion
8. Agents' Reports
9. Discussion and decision on proclamation of June Dairy Month
10. Future meeting dates & possible agenda items: March 14, 2011; April 11, 2011; May 9, 2011
11. Adjourn

The Committee (or Board or Commission if more appropriate) 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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