



Jefferson County

864 Collins Road
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**University of Wisconsin-Extension
Cooperative Extension**

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DATE: September 6, 2011
TO: Ron Buchanan, Mike Burow, Greg Torres, Ed Morse, Lloyd Zastrow 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, September 12, 2011 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 August 8, 2011 meeting
6. Citizen Input and Comments
7. Discussion & Decision on Change in Committee Meeting Date/Time Request
8. Fall WACEC District Meeting Update – Gail R.
9. UW-Extension 2012 Proposed Budget Update – Kathy E.
10. Agent Reports
11. Identify next meeting dates/times and possible agenda items
12. Adjourn

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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