



Jefferson County

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**University of Wisconsin-Extension
Cooperative Extension**

DATE: July 8, 2008
TO: Ron Buchanan, Mike Burow, John Kannard, Greg Torres, Robert Yachinich 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, July 14, 2008 at 8:30 a.m. in the Workforce Development Room 103, located at 874 Collins Road, Jefferson (upstairs from UW-Extension).

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 June 9, 2008
6. Citizen input and comments
7. Monthly educational program report: Joe Bollman, Crops & Soils
8. Report from WACEC Meeting: Greg and Gail
9. Clientele contact by Committee process
10. Committee background paper review
11. Committee meeting procedures
12. Budget timeline: Kathleen
13. Identify next meeting dates and possible agenda items; July 14, August 11, September 8, 2008
14. Adjourn

KB:lw

Enclosures: June 9, 2008 minutes
Agent Monthly Reports
Revised Committee Background Paper

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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