



Jefferson County

**University of Wisconsin-Extension
Cooperative Extension**

864 Collins Road
Jefferson, WI 53549

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DATE: September 3, 2008
TO: Ron Buchanan, Mike Burow, John Kannard, Greg Torres, Robert Yachinich and Other Interested Citizens
CC: Gary Petre, Sharon Schmeling, Richard Pederson
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, September 8, 2008 at 8:30 a.m. in the UW-Extension Jefferson County Office 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 August 11, 2008
6. Citizen input and comments
7. Monthly educational program in-depth report: Kathleen Eisenmann, Family Living Agent
8. Discussion of agent written reports
9. Report on August 21, 2008 District WACEC meeting: Greg Torres
10. Identify UW-Extension program concerns
11. Departmental budget: Kathleen
12. Discuss Extension Education Committee orientation options
13. Identify next meeting dates and possible agenda items; October 13, November 10 and December 8, 2008
14. Adjourn

KB:kbb

Enclosures: August 11, 2008 minutes
Follow-up Orientation Options
Kathleen Eisenmann Report Materials
Agent Monthly Reports

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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