

*Your county
extension office*



**UW
Extension**
Cooperative Extension
Trempealeau County

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DATE: November 16, 2010

TO: Extension Education and Communication Committee Members

FROM: Matt Galewski, Executive Director, TCCTV
Vacant, Agriculture Agent, Trempealeau County

RE: Extension Education and Communication Committee Meeting Tuesday,
November 23, 2010, at 9:00 a.m., Packer Room, Government Center, Whitehall

Agenda

1. Call Meeting to Order
2. Certification of Opening Meeting Law Requirements
3. Adoption of the Agenda
4. Adoption of the October 27, 2010 Minutes
5. Approval of Agent Out-of-County Travel Requests
6. Report from 4-H Executive Board
7. 2010 Extension Budget
8. 2011 Budget
9. ANRE Educator Position
 - Approve refilling position
 - Discussion of process and committee role
 - Interim ANRE Services
10. Discuss and review Interim UWEX Department Head duties
11. TCCTV Studio Management and oversight
12. Religious Programming
13. 2010 TCCTV Budget
14. 2011 TCCTV Budget
 - Studio Staff Restructuring
15. Recent Programming
16. Director's Report
17. Set Next Meeting Date
18. Adjourn