

*Your county  
extension office*



**UW  
Extension**  
Cooperative Extension  
Trempealeau County

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DATE: December 20, 2010

TO: Extension Education and Communication Committee Members

FROM: Matt Galewski, Executive Director, TCCTV  
Cyndy Jacoby, Interim Department Head, Trempealeau County

RE: Extension Education and Communication Committee Meeting Monday,  
December 20, 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 November 23, 2010 Minutes
5. Approval of Agent Out-of-County Travel Requests
6. Report from 4-H Executive Board
7. 2010 Extension Budget
8. Review end of year budget and take action as needed
9. Update of Ag position
10. TCCTV January Plans
11. TCCTV Visioning
12. 2010 TCCTV Budget
13. Equipment Purchases and Repairs
14. Fall Fund Drive Update
15. Recent Programming
16. Director's Report
17. Set Next Meeting Date
18. Adjourn