

*Your county  
extension office*



**UW  
Extension**  
Cooperative Extension  
Trempealeau County

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DATE: May 9, 2011

TO: Extension Education and Communication Committee Members

FROM: Cyndy Jacoby, Co-Department Head, Trempealeau County

RE: Extension Education and Communication Committee Meeting Tuesday,  
May 17, 2011, at 9:00 a.m., Packer Room, Government Center, Whitehall

### **Amended Agenda**

1. Call Meeting to Order
2. Certification of Opening Meeting Law Requirements
3. Adoption of the Agenda
4. Adoption of the April, 2011 Minutes
5. Approval of Agent Out-of-County Travel Requests
6. Report from 4-H Executive Board
7. Extension Programming Updates – Okonek, Malone, Jacoby
8. 2011 Extension Budget
9. 2010 Budget Summary
10. District Director Q & A
11. TCCTV survey plans
12. 2011 TCCTV Budget
13. \$22,800.86 Budget Detail for planning (55610.999 No Line Detail)
14. 2010 TCCTV Budget Summary
15. TCCTV fundraiser
16. RC&D - TCCTV Assistance Agreement Update
17. TV high school summer interns – 3 applicants
18. UW La Crosse intern – 1 applicant
19. Equipment proposal
20. Schedule issues
21. TCCTV May/June Programming Report
22. TCCTV Calendar
23. Set Next Meeting Date
24. Discussion on Volunteer Policies, Procedures and current issues
25. Adjourn