

*Your county
extension office*



**UW
Extension**
Cooperative Extension
Trempealeau County

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DATE: June 16, 2011

TO: Extension Education and Communication Committee Members

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

RE: Extension Education and Communication Committee Meeting Tuesday,
June 21, 2011, at 9:00 a.m., **Trempla Room**, Government Center, Whitehall

Revised
Agenda

1. Call Meeting to Order, Attendance
2. Certification of Opening Meeting Law Requirements
3. Adoption of the Agenda
4. Adoption of the May, 2011 Minutes
5. Approval of Agent Out-of-County Travel Requests
6. Monthly report from 4-H Executive Board meeting
7. Closed Session per 19.85 (1) (c) to consider Employment, Promotion, Compensation, or Performance Evaluation where reasons require a closed session.
8. Reconvene into open session per 19.85 to continue meeting.
9. Monthly Extension Programming Updates – Okonek, Malone, Jacoby, Stuessel
10. 2011 Extension Budget – monthly update
11. Report from WACEC Meeting in Warrens (June 6)
12. TV studio equipment replacement purchase – update on status and possible action
13. Update on the status of the TCCTV viewer survey and 2011 fundraising letter
14. Discussion and potential action on new proposal for TCCTV fundraiser
15. Monthly update on 2011 TCCTV Budget
16. TCCTV internships and casual edit technician
17. TCCTV July/August Proposed Programming Report
18. Monthly review of TCCTV Calendar
19. Set Next Meeting Date
20. Adjourn