

*Your county  
extension office*



**UW  
Extension**  
Cooperative Extension  
Trempealeau County

Trempealeau County Government Center  
36245 Main Street  
PO Box 67  
Whitehall, WI 54773  
715-538-2311 Ext. 208  
877-538-2311 (Toll Free)  
715-538-4210 (FAX)  
TTY 800-947-3529 or 711

DATE: July 11, 2011

TO: Extension Education and Communication Committee Members

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

RE: Extension Education and Communication Committee Meeting Tuesday,  
July 19, 2011, at 9:00 a.m., **Trempla Room**, Government Center, Whitehall

1. Call Meeting to Order, Attendance
2. Certification of Opening Meeting Law Requirements
3. Adoption of the Agenda
4. Adoption of the June, 2011 Minutes
5. Approval of Agent Out-of-County Travel Requests
6. Monthly report from 4-H Executive Board meeting
7. Monthly Extension Programming Updates – Okonek, Malone, Jacoby, Stuessel
8. 2011 Extension Budget – monthly update
9. Approval of Interim ag position increase to 60% with benefits
10. RC & D grant proposal options
11. Options for short term and long term TV studio coordination – Budget and duty implications
12. Plans for Orange Blossom Special Band TCCTV fundraiser
13. TV on-air auction fundraiser
14. Monthly update on 2011 TCCTV Budget
15. Review IT's equipment proposal
16. TCCTV internships and casual employees
17. TCCTV Fair and community taping plans
18. Posting/Publishing Broadcast Schedule
19. Set Next Meeting Date
20. Adjourn