

*Your county
extension office*



**UW
Extension**
Cooperative Extension
Trempealeau County

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DATE: August 8, 2011

TO: Extension Education and Communication Committee Members

FROM: Cyndy Jacoby, Interim Department Head, Trempealeau County

RE: Extension Education and Communication Committee Meeting Tuesday,
August 16, 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 July 19, 2011 Minutes
5. Approval of Agent Out-of-County Travel Requests
6. Report from 4-H Executive Board
7. 2011 Extension Budget
8. Extension Programming Update
9. Approval to Amended Extension Contracts
10. 2011 TCCTV Budget
11. RC & D grant writing update
12. RC & D invoice (see folder for invoice and contract)
13. Orange Blossom Special Band fundraiser
14. Staffing during sick leave
15. TV fundraiser auction
16. Discussion of priority uses for fundraising proceeds
17. Recent Programming
18. Set Next Meeting Date
19. Adjourn