

*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: November 14, 2011

TO: Extension Education and Communication Committee Members

FROM: Cyndy Jacoby, Interim Department Head, Trempealeau County

RE: Extension Education and Communication Committee Meeting Tuesday,
November 22, 2011, at 9:00 a.m., Tremple 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 Amended September 27, 2011 Minutes
5. Adoption of the October 18, 2011 Minutes
6. Approval of Agent Out-of-County Travel Requests
7. Report from 4-H Executive Board
8. 2011 Extension Budget
9. 2012 Extension Budget
10. Extension Programming Updates- All Program Areas
11. 2012 Clean Sweep Grant Awards
12. Agriculture agent hiring update
13. 2011 TCCTV Budget
14. 2012 TCCTV Budget
15. TCCTV - Volunteer Training Grant (Foundation for Rural Service Grant Program)
16. TCCTV Fundraiser Updates (Auction and Dance)
17. TCCTV Policy Procedure – Task Committee (George and Olin)
18. Recent Programming
19. Set Next Meeting Date
20. Adjourn