

*Your county
extension office*



**UW
Extension**
Cooperative Extension
Trempealeau County

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DATE: February 1, 2012

TO: Extension Education and Communication Committee Members

FROM: Cyndy Jacoby, Interim Department Head, Trempealeau County

RE: Extension Education and Communication Committee Meeting Thursday,
February 9, 2012, at 9:00 a.m., Wisconsin 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 January 21, 2012 Minutes
5. Approval of Agent Out-of-County Travel Requests
6. UW-Extension Centennial Resolution for 100 years
7. Report from 4-H Executive Board
8. Extension Programming Updates- All Program Areas
9. Posting of Ag position
10. Review proposal for TCCTV Studio Coordinator
11. Act on TCCTV Studio Coordinator Proposal
12. RC&D grant funding denied, where to go from here???
13. Recent Programming
14. Set Next Meeting Date
15. Adjourn

Note: Wisconsin Room is only available from 9:00 – noon for this meeting!