

*Your county
extension office*



**UW
Extension**
Cooperative Extension
Trempealeau County

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DATE: April 23, 2012

TO: Extension Education and Communication Committee Members

FROM: Cyndy Jacoby, Interim Department Head, Trempealeau County

RE: Extension Education and Communication Committee Meeting Thursday,
May 3, 2012, at **12:00 p.m.**, Packer Room, Government Center, Whitehall

AMENDED
Agenda for Special Meeting

1. Call Meeting to Order
2. Certification of Opening Meeting Law Requirements
3. Adoption of the Agenda
4. Introduction of Committee Members/Agents
5. Election of Committee Officers according to County Board Rule 22 (3)
6. Discussion of TCCTV Studio Financial Duties
7. Hiring Summer Intern in TCCTV Studio
8. Overview of UWEX hiring process for county staff
9. Review of Trempealeau County Ag Position Description and the interview process to be followed
10. Closed Session per WI Stat. 19.85(1)(c) to Consider Employment, Promotion, Compensation or Performance Evaluation Data of a public employee
11. Reconvene Into Open Session
12. Set Next Meeting Date
13. Adjourn

PLEASE NOTE TIME CHANGE