

*Your county
extension office*



**UW
Extension**
Cooperative Extension
Trempealeau County

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DATE: September 11, 2012

TO: Extension Education and Communication Committee Members

FROM: Cyndy Jacoby, Interim Department Head, Trempealeau County

RE: Extension Education and Communication Committee Meeting Wednesday,
September 19, 2012, at 9:00 a.m., **Wisconsin Room**, Government Center,
Whitehall
(Please note there is another meeting in the Wisconsin Room at 1:00 p.m.)

Agenda

1. Call Meeting to Order
2. Certification of Opening Meeting Law Requirements
3. Adoption of the Agenda
4. Adoption of the August 17, 2012 Minutes
5. Approval of Agent Out-of-County Travel Requests
6. Report from 4-H Executive Board
7. Extension Programming Updates
8. WHTL Programming
9. 133 Contracts July 1, 2012 – June 30, 2013
10. Update on open positions
11. Resolution for Solid Waste
12. 2012 Budget Information
13. 2013 Budget Update
14. Museum Committee Report
15. First Month Evaluation
16. Current on-goings of Station
17. Fall Programming Schedule
18. Holiday Auction Fundraiser
19. Political Programming Policy
20. Underwriters/Policy
21. Student Work Study Program-Proposal
22. Website Design Pay Pal Account
23. Grants
24. 2013 Budget Update
25. Set Next Meeting Date
26. Adjourn

For Amended Agendas, please check the website: tremplcounty.com

Thank you!