

*Your county
extension office*



**UW
Extension**
Cooperative Extension
Trempealeau County

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DATE: October 9, 2012

TO: Extension Education and Communication Committee Members

FROM: Cyndy Jacoby, Interim Department Head, Trempealeau County
John Kelly, TV Studio Coordinator, Trempealeau County

RE: Extension Education and Communication Committee Meeting Wednesday,
October 17, 2012, 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 September 19, 2012 Minutes and October 3, 2012 Minutes
5. Approval of Agent Out-of-County Travel Requests
6. Report from 4-H Executive Board
7. Extension Programming Updates
8. New Ag Agent
9. 2012 Budget Information
10. New Fall Shows Produced in Studio
11. Holiday Fundraiser
12. TCC-TV Policy
 - Updated Underwriter/Donor Policy
 - Studio Usage Release Form
13. Contract Work
 - Production work for TCC
14. Content Streaming
 - Video Streaming County and Committee Board Meetings
15. Election Night Coverage
 - Live video cut-ins on Channel 18 updating election results
16. Set Next Meeting Date
17. Adjourn

**For Amended Agendas, please check the website: tremplounty.com
Thank you!**