

*Your county  
extension office*



**UW  
Extension**  
Cooperative Extension  
Trempealeau County

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DATE: November 12, 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 **Tuesday,  
November 20, 2012**, at 9:00 a.m., **Wisconsin 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 October 17, 2012 Minutes
5. Approval of Agent Out-of-County Travel Requests
6. Museum Committee Report
7. Report from 4-H Executive Board
8. Extension Programming Updates
9. Office Space Proposal Update
10. Update on 4H and Family Living Positions
11. Civil Rights – December 5, 2012
12. 2012 Budget Information
13. Recent Locally Produced Shows
14. Auction
15. Underwriter Policy
16. New Web Site
17. New Set Design
18. TCCTV and the Emergency Alert System
19. Set Next Meeting Date
20. Adjourn

**For Amended Agendas, please check the website: [tremplounty.com](http://tremplounty.com)**

**Thank you!**