

*Your county  
extension office*



**UW  
Extension**  
Cooperative Extension  
Trempealeau County

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DATE: December 20, 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 **Thursday, December 27**, at **6:00p.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 November 20, 2012 Minutes
5. Approval of Agent Out-of-County Travel Requests
6. Report from 4-H Executive Board
7. Extension Programming Updates
8. Update on 4H and Family Living Positions Update
9. Civil Rights - Update
10. 2012 Budget Information
11. Proposed Joint Meeting w/DLM oversight committee to discuss space needs
12. Recent Locally Produced Shows
13. End of Year Budget
14. HD Server and Software Update
15. Underwriter Pamphlet rough draft
16. Appreciation Banquet
17. Set Next Meeting Date
18. Adjourn

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

**Thank you!**