

Your county  
extension office



**UW**  
**Extension**  
Cooperative Extension  
Trempealeau County

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DATE: January 21, 2013

TO: Extension Education and Communication Committee Members

FROM: Steve Okonek, Department Head, Trempealeau County  
John Kelly, TV Studio Coordinator, Trempealeau County

RE: Extension Education and Communication Committee Meeting **Thursday, January 24, 2013, 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 December 27, 2012 Minutes
5. Approval of Agent Out-of-County Travel Requests
6. Museum Committee Report
7. Extension Programming Updates
8. Office Space Proposal Update, Joint Committee Meeting Date and Time
9. Update on 4H and Family Living Positions
10. WACEC Meeting
11. Budget Information
12. Recent Locally Produced Shows
13. Discussion of Televising Strategic Planning Committee
14. Auction Fundraiser for TV Studio
15. HD Server and Software Update
16. Current Underwriters
17. Printer
18. Intern 2013
19. DVD Copy Policy
20. Set Next Meeting Date
21. Adjourn

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

Thank you!