

*Your county
extension office*



**UW
Extension**
Cooperative Extension
Trempealeau County

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DATE: March 18, 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,
March 21, 2013**, at **6:00p.m., Tremplo 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 February 21, 2013 Minutes
5. Adoption of the February 26, 2013 Minutes
6. Approval of Agent Out-of-County Travel Requests
7. Museum Committee Report
8. Report from 4H Executive Board
9. Extension Programming Updates
10. WACEC Meeting
11. 4H & Family Living Hiring Update
12. Budget Information
13. Correction of January 24, 2013 Minutes
14. Development of Open Meeting Coverage Policy
15. 2013 Budget 101.55615 adjustment - transfer of funds from donation account for purchase of server
16. TCCTV Staff/Volunteer Apparel
17. Out of County Travel Expense - WCM Conference in Milwaukee
18. 2013 1st Quarter Viewership
19. Set Next Meeting Date
20. Adjourn

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