

Your county
extension office



UW
Extension
Cooperative Extension
Trempealeau County

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DATE: May 13, 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 **Tuesday,**
May 21, 2013, at 9:00 a.m., Packer 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 April 23, 2013 Minutes
5. Approval of Agent Out-of-County Travel Requests
6. Museum Committee Report
7. Report from 4H Executive Board
8. Extension Programming Updates
9. Update on Family Living and 4H Positions
10. Summer Vista Worker
11. Budget Information
12. Department of Land Use Committee's approval to televise Department of Land Use Committee Meetings
13. Silent Auction Results
14. TCC Billing Insert and Survey
15. Wisconsin Community Media Spring Conference Report
16. Comparison of Tightrope Media Server SX1HD to SX2HD Specifications and Quote
17. Acceptance of Quote from Media Control Systems
18. Budget Adjustment to 101.55615 for the expense of new video server-pending acceptance of quote from (MCS) Media Control Systems
19. Summer Hire
20. Set Next Meeting Date
21. Adjourn

For Amended Agendas, please check the website: tremplounty.com

Thank you!