

Your county  
extension office



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

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DATE: June 10, 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,**  
**June 18, 2013, at 9:00 a.m., County Board 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 May 21, 2013 Minutes
5. Overview of UWEX hiring process for county staff
6. Review of Trempealeau County Family Living Position Description and the interview process to be followed
7. Closed Session per WI Stat. 19.85(1)(c) to interview and consider applicants for the Trempealeau County Family Living position of employment
8. Reconvene Into Open Session
9. Streaming of Archived Committee Meetings-IT Dept. Involvement and Report
10. Clarification of TCCTV Policy-Equipment and Operating Procedures for Public Access Facilities-Section II item g  
Eligibility of Outside Tapes for CableCast
11. Law Enforcement/Emergency Management Committee-disapproval of TCCTV televising Law Enforcement/Emergency Management Committee Meetings
12. Summer Fund Drive
13. Summer Hire/s
14. Set Next Meeting Date
15. Adjourn

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