

*Your county  
extension office*



**UW  
Extension**  
Cooperative Extension  
Trempealeau County

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DATE: July 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 **Thursday, July 18, 2013, at 9:00a.m., Tremplo 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 June 18, 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 4H Position – Committee Response to University
10. Discussion/action on committee's support for the interim 4H/Youth Development Educator
11. Update on Family Living Agent – meet Catherine Emmanuelle
12. Regional WACEC Meeting
13. Budget Information
14. Online access to County Board and Selected Committee Meetings
15. Revised policy regarding Eligibility of outside Tapes for Cablecast,
  - Section II item g
16. Summer Fund Drive Results
17. Newest Underwriters for TCCTV
18. Used Equipment Purchase Policy
19. New Camera Upgrade Comparison
20. Set Next Meeting Date
21. Adjourn

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

**Thank you!**