

*Your county
extension office*



**UW
Extension**
Cooperative Extension
Trempealeau County

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DATE: August 20, 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,
August 22, 2013, at 9:00 a.m., Tremple Room** Government Center, Whitehall

Please note that TCCTV will be first on the agenda due to other commitments

Amended Agenda

1. Call Meeting to Order
2. Certification of Open Meeting Law Requirements
3. Adoption of the Agenda
4. Adoption of the July 18, 2013 Minutes
5. Approval of Agent Out-of-County Travel Requests
6. Revision of Resolution for archiving and reviewing meeting on county website
7. 2014 Budget/s
8. Updated Equipment Check-Out Form with User agreement
9. Implementation of new Programing Policy-
10. Possibility of TCCTV Scholarship/Award for Local Youth Produced Television Program
11. Data Channel Policy Update
12. Report from 4H Executive Board
13. Extension Programming Updates
14. Update on 4H Position
15. WACEC Report
16. Budget
17. Set Next Meeting Date
18. Adjourn

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