

*Your county
extension office*



**UW
Extension**
Cooperative Extension
Trempealeau County

Trempealeau County Government Center
36245 Main Street
PO Box 67
Whitehall, WI 54773
715-538-2311 Ext. 208
877-538-2311 (Toll Free)
715-538-4210 (FAX)
TTY 800-947-3529 or 711

DATE: September 12, 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, September 19, 2013, at 9:00 a.m., Wisconsin 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 August 22, 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. Katherine Wingert - Nutrition Education Coordinator - Intro & Programming
10. Budget Information
11. Julie Keown-Bomar re: 4H position
12. Resolution for archiving and viewing meetings on county website
13. 2014 Budget
14. Acceptance of Bid and Approval of Purchase of Canon XF 105 HD Video Camera
15. Approval of out of county travel-Attendance of Fall WCM Conference
16. Winter Auction 2014
17. Set Next Meeting Date
18. Adjourn

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