

*Your county
extension office*



**UW
Extension**
Cooperative Extension
Trempealeau County

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DATE: November 18, 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,
November 21, 2013, at 9:00 a.m., County Board Room** Government Center,
Whitehall

Amended Agenda

1. Call Meeting to Order
2. Certification of Opening Meeting Law Requirements
3. Adoption of the Agenda
4. Adoption of the October 17, 2013 Minutes
5. Approval of Agent Out-of-County Travel Requests
6. Museum Committee Report
7. Extension Programming Updates
8. Meet new 4H Educator
9. Meeting Frequency
10. Budget Information
11. TV Studio Budget 101.55610 for 2014
12. Discussion and Approval of updated Program Schedule Policy
13. Discover Trempealeau County soon to be available oat Whitehall Public Library
14. Approval of purchase 2nd Canon XF105 Broadcast Camera
15. Winter Auction 2014 - Discussion on Dates - Auction Committee
16. Approval of airing Department of Land Use Meeting 11-13-13
17. TCCTV Volunteer and underwriter Appreciation Party
18. Set Next Meeting Date
19. Adjourn

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

Thank you!