

*Your county  
extension office*



**UW  
Extension**  
Cooperative Extension  
Trempealeau County

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DATE: December 9, 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,  
December 17, 2013, at 9:00 a.m., Packer 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 November 21, 2013 Minutes
5. Approval of Agent Out-of-County Travel Requests
6. Extension Programming Updates
7. Discussion of Printer purchase
8. Budget Information
9. TV Studio Budget - 2013
10. Appreciation Party Date, Time and Location
11. 2014 Station Outlook and Goals
12. Meeting Date/s for Auction Volunteers
13. Set Next Meeting Date
14. Adjourn

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