

*Your county
extension office*



**UW
Extension**
Cooperative Extension
Trempealeau County

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DATE: March 13, 2014

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,
March 18, 2014**, at **9:00 a.m., Packer 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 February 18, 2014 Minutes
5. Approval of Agent Out-of-County Travel Requests
6. Museum Committee Report
7. Extension Programming Updates
8. Budget - UW Extension
9. TCCTV Handbook-Continued refinement with Corporate Council
10. Trempealeau County District Debates-2014 discussion of upcoming event
11. TCCTV Auction-Results
12. TCCTV Budget
 - *2013 Year End
 - *2014 Year Projections
13. Innovative Services-Report from recent meeting with Helen and Ben
14. Participation in WCM conference - Speaking at conference session -
Fundraising for Community TV
15. Acceptance of nomination - John Kelly (TCC-TV) to the Board of Directors -
Wisconsin Community Media
16. Set Next Meeting Date
17. Adjourn

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