

Your county
extension office



UW
Extension
Cooperative Extension
Trempealeau County

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DATE: April 14, 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,**
April 22, 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. Election of:
 - a.) Chair
 - b.) Vice Chair
 - c.) Secretary
4. Adoption of the Agenda
5. Adoption of the March 18, 2014 Minutes
6. Approval of Agent Out-of-County Travel Requests
7. Introduction to Museum Committee
8. Nomination for Vacant Museum Representative
9. Introduction to UW Extension
10. Extension Programming Updates
11. Meeting Frequency
12. Budget - UW Extension
13. Development of "Friends of TCC-TV" support group for TCC-TV
14. TCC-TV handbook discussion of continued revision and refinement
15. Trempealeau County Board of Supervisors Meeting available on updated website
16. 1st quarter update-TCC and TCCTV
17. Approval/discussion of work station upgrade and software licensing for Adobe Premier CS6 and After Effects
18. Approval for student hire position - summer 2014
19. Budget Report
20. Set Next Meeting Date
21. Adjourn

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