

*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: July 7, 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,
July 15, 2014**, 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 June 17, 2014 Minutes
5. Approval of Agent Out-of-County Travel Requests
6. Museum Updates
7. Extension Programming Updates
8. Budget - UW Extension
9. Discussion of the TCCTV policy handbook revisions and layout
10. Approval of the TCCTV handbook revisions and layout
11. Announcement-Joined the Board of Directors for Wisconsin Community Media
12. Announcement-Tri-County Hospital Auxiliary renewed their underwriting support 2014/2015
13. Fall Fundraiser
14. Budget
15. Set Next Meeting Date
16. Adjourn

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