

*Your county
extension office*



**UW
Extension**
Cooperative Extension
Trempealeau County

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DATE: September 2, 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,
September 9, 2014**, 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 July 15, 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 Media Control Systems Bid/s
10. Summer Mailer Fund Drive and Survey report
11. Article in National Association of Counties
12. Production Assistant Position guidelines
13. Discussion of revenue generating policy and options
14. Budget
15. Set Next Meeting Date
16. Adjourn

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