

*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: November 10, 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,
November 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 September 9, 2014 Minutes
5. Approval of Agent Out-of-County Travel Requests
6. Museum Updates
7. Extension Programming Updates
 - a. 2015 Programming
8. Resolution related to 2014 DLM Budget Excess for County Cost-Share Program
9. Budget - UW Extension
10. Discussion of Bids on Digital/HD conversion platform
 - a. Approval of out-of-county travel to view system in Watertown
11. Fall WCM Conference Report
12. Friends Group-TCCTV
13. TCCTV Shirts—Batch (2)
 - a. Approval of purchase
14. 2015 AUCTION Planning
15. Budget
16. Set Next Meeting Date
17. Adjourn

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