

*Your county  
extension office*



**UW  
Extension**  
Cooperative Extension  
Trempealeau County

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DATE: January 6, 2015

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,  
January 13, 2015, at 10:00 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 December 16, 2014 Minutes
5. Approval of Agent Out-of-County Travel Requests
6. Museum Updates
7. Extension Programming Updates
8. Budget
9. Inventory
10. Friends Group-TCCTV
11. "The Big Show" TCCTV Fundraising Auction 2015
12. 2014 Budget Year End
13. 2015 Goals
14. Budget
15. Set Next Meeting Date
16. Adjourn

**For Amended Agendas, please check the website: [tremplounty.com](http://tremplounty.com)  
Thank you!**