



Trempealeau County Government Center  
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DATE: May 4, 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, May 12, 2015**, at **1:00 p.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 March 10, 2015 Minutes
5. Museum Updates
6. Extension Programming Updates
7. Update on 4H Educator Position
8. WNEP - Agreement Letter
9. Printer/Copier - Cindy Currier
10. Budget
11. Wisconsin Community Media Spring Conference report
12. Meeting with TCC/HD transmission and TCCTV online
13. ELU and County Board Supervisor Meetings online
14. TCCTV staff to cover Whitehall city council meetings on regular/monthly basis
15. "Experience Works" interview with person to assist TCCTV in day to day operations and promotions from the "Experienced Works" program.  
Approval to accept person pending interview and availability.
16. Station Public Relations—Booth at Tremp. County Fair., Possible Open House
17. Summer Hire Position/s
18. Budget
19. Set Next Meeting Date
20. Adjourn

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