



Trempealeau County Government Center
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DATE: February 2, 2016

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, February 9, 2016, at 10:30 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 8, 2015 Minutes
5. Museum Updates
6. Extension Programming Updates
7. Sandy Witte, WNEP Educator
8. Update on Julie Keown-Bomar visit on January 8, 2016
9. Update on nEXT
10. Update on non-lapsing fund request and project request
11. 2016 Budget
12. Underwriter Sharing—TCCTV and Trempealeau Trails
 - Motion...Policy...
13. Auction 2016 discussion and progress report
14. Approve continuation of TCCTV staff to cover Whitehall City Council Meetings on a regular/monthly basis
15. Approve purchase of "used" camera and other A/V equipment pending trial and in depth examination of such equipment reveals it is of high quality, good condition and complies with current TCCTV studio protocols. (Sony XDCam, tripod, wireless Sennheisser mic set, Gopro camera, Petrol gear bag, all required media and power accessories-totaling \$2,500.00)
16. Local Video Fest discussion
17. 2016 Budget
18. Set Next Meeting Date
19. Adjourn

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