



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: April 5, 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,**
April 12, 2016, at 10:00 a.m., WISCONSIN 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 February 9, 2016 Minutes
5. Museum Updates
6. Extension Programming Updates
7. 1 year approval for snacks and coffee for educational events & committee meetings/facilitations
8. WNEP and Trempealeau County Agreement Letter for Fiscal Year 2015 (October 1, 2016 - September 30, 2017)
9. Water Research Resolution
10. Strategic Plan
11. 2015 Budget
12. 2016 Budget
13. Auction 2016 Results
14. Production Staff-vacant position. Review/Discuss updates to position duties
15. Summer Hire-Posting for (2) positions pending applicant response
16. New Microphone system for county board room—project proposal
17. Review how TCCTV can assist County in achieving goals set by "Strategic Plan"

18. Wisconsin Community Media Spring Conference-approve Station Coordinator attendance

**Wisconsin Community Media Recognizes Olin Fimreite as 2016 Friend of Access-Awards Banquet Attendance and Lodging for Olin and Guest.*

19. 2016 Budget

20. Set Next Meeting Date

21. Adjourn

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