



Trempealeau County Government Center  
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DATE: May 10, 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,  
May 17, 2016, 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 April 12, 2016 Minutes
5. Museum Updates
6. Extension Programming Updates
7. Update of nEXT Generation re-organization
8. 2016 Budget
9. Production Staff-New Hire Progress
10. Promotional Material for TCCTV
11. New Microphone system for county board room—project update
12. High Definition Video Switcher
  - a. View Project Initiation form—approve project.
13. Township and village board meeting coverage-
  - a. Ideas on providing consistent coverage with limited available staff hours
14. 2016 Budget
15. Set Next Meeting Date
16. Adjourn

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