



Trempealeau County Government Center
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DATE: June 13, 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,
June 21, 2016, at 9:00 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 May 17, 2016 Minutes
5. Election of Officers
6. Museum Updates
7. Extension Programming Updates
8. Update of nEXT Generation re-organization
9. Accepting credit/debit cards
10. 2016 Budget
11. Andrew Martin-Production Coordinator Introduction
12. TCC Quarterly Update
13. Studio Coordinator Position—Compensation Hours—accrued and usage report
14. High Definition Video Switcher
 - June Progress Report.
15. Trempealeau County Fair Coverage
 - Merchants Booth
 - "Live" cut-ins
16. 2016 Budget
17. Set Next Meeting Date
18. Adjourn

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