



Trempealeau County Government Center  
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DATE: July 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, July 19, 2016, at 9:00 a.m., Tremplo 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 June 21, 2016 Minutes
5. Museum Updates
6. Extension Programming Updates
7. Update of nEXT Generation re-organization
8. Accepting credit/debit cards
9. 2016 Budget UW Extension
10. Action Item-Additional Staff hours (2) positions 8 hours per pay period-see staffing requisition form-
  - a. Program Director-approve 64 hours/pay period (current is 56 hours/pay period)
  - b. Production Director-approve 64 hours/pay period (current is 56 hours/pay period)
11. High Definition Video Switcher
  - a. July Progress Report.
12. Trempealeau County Fair Coverage
  - a. Studio/Office hours July 21-24
  - b. Merchants Booth
  - c. "Live" cut-ins
13. 2016 Budget TV Studio
14. 2017 Budget TV Studio
15. Set Next Meeting Date
16. Adjourn

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