



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: August 8, 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, August 16, 2016, at 9:00 a.m., WI 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 July 19, 2016 Minutes
5. Museum Updates
6. Extension Programming Updates
7. Update of nEXT Generation re-organization
8. 133 Contract
9. Update on credit/debit cards
10. Water Testing Proposal
11. 2016 Budget
12. 2017 Budget
13. High Definition Video Switcher
  - August Progress Report
  - Need motion to approve purchase of Tri-Caster Mini HD Switcher based on report.
14. Video on Demand TCC trials
15. Electronic Program Guide (ROVI)
16. Action Item-Additional Staff hours (2) positions 8 hours per pay period-see staffing requisition form-Report from Personnel Bargaining Committee
17. Part-time position(s) usage of available hours, possible restructure and discussion
18. 2016 Budget
19. 2017 Budget
20. Set Next Meeting Date
21. Adjourn

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