



Trempealeau County Government Center
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DATE: September 21, 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 **Friday, September 23, 2016, at 9:00 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 August 16, 2016 Minutes
5. Museum Updates
6. Discussion/completion of NEXGen surveys
7. Extension Programming Updates
8. Update of nEXT Generation re-organization
9. Update on credit/debit cards
10. 2016 Budget
11. 2017 Budget
12. "The County Beat" Current Events Program
13. High Definition Video Switcher
 - August Progress Report
14. Video on Demand TCC trials
15. Electronic Program Guide (ROVI)
16. Appreciation Banquet/Dinner
 - Set Date/Time in October
17. 2016 Budget
18. 2017 Budget
19. Set Next Meeting Date
20. Adjourn

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

Thank you!