

DATE: November 7, 2017

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
Wednesday, November 15, 2017, 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 October 17, 2017 Minutes
5. Museum Updates
6. Extension Programming Updates
7. Update of nEXT Generation re-organization - staffing, area offices
8. Update of Civil Rights Review
9. 2017 Budget
10. 2018 Budget
11. Report from Presentation with TCC Board
 - a. Video Presentation/Power Point
12. Reviewing Video Production Assistant Job description with H.R.
13. Data Storage and Backup - update current system-working with I.T.
14. Tri-Caster Video Switcher-Repair and current work order status report
15. 2017 Budget update—101.55610, 101.55615, 101.55617
16. 2018 Budget Outlook—Review from County Board Budget Meeting.
17. Set Next Meeting Date
18. Adjourn

Members of the County Board of Supervisors or members of any Trempealeau County governmental board/committee may be present at this meeting to listen, observe and participate. If any such members are present, their presence may constitute a "meeting" under the Open Meeting Law as interpreted in State ex rel. Newspapers v. Showers, 135 Wis.2d 77 (1987) and State ex rel. Badke v. Greendale Village Board, 173 Wis.2d 553 (1993). Despite their attendance, no action will be taken by such visiting members.

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

Thank you!