

*Your county  
extension office*



**UW  
Extension**  
Cooperative Extension  
Trempealeau County

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DATE: April 15, 2010

TO: Extension Education and Communication Committee Members

FROM: Matt Galewski, Executive Director, TCCTV  
Jon Zander, Agriculture Agent, Trempealeau County

RE: Extension Education and Communication Committee Meeting Wednesday,  
April 21, 2010, 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 March 23, 2010 Minutes
5. Approval of Agent Out-of-County Travel Requests
6. 2010 Extension Budget
7. Introduction of Committee Members/Agents
8. Open House
9. Agent Overview/Introduction to Program Areas
10. 2009 TCCTV Budget Final Report
11. 2010 TCCTV Budget
12. Personnel
  - a. Summer Youth Experience Program
13. Annual Fund Drive
14. Recent Programming
15. Director's Report
16. Set Next Meeting Date
17. Adjourn