

*Your county  
extension office*



**UW  
Extension**  
Cooperative Extension  
Trempealeau County

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DATE: February 9, 2011

TO: Extension Education and Communication Committee Members

FROM: Cyndy Jacoby, Co-Department Head, Trempealeau County

RE: Extension Education and Communication Committee Meeting Tuesday,  
February 15, 2011, at 9:00 a.m., Packer 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 January, 2010 Minutes
5. Approval of Agent Out-of-County Travel Requests – Review new form option
6. Report from 4-H Executive Board
7. 2010 Extension Budget (This is too early in the month to have the report-Same as last month)
8. Update on resolutions to be addressed on Feb. 21 County Board Meeting
9. WACEC registrations
10. Agent Report
  - Cyndy Jacoby
11. 2010 TCCTV Budget (Too early in the month to have the report-Same as last month)
12. TV Visioning Report and Next Steps Planning
13. Policy guidelines for implementing new ideas/programs/projects
14. TV Underwriting
15. Discussion of Live Auction TV Fundraiser
16. Writing of RCD River Country Grants for TV
17. Closed Session per WI Stat. 19.85(1)(c) to Consider Employment, Promotion, Compensation or Performance Evaluation Data of a public employee
18. Reconvene Into Open Session
19. TCCTV February Programming Report
20. Set Next Meeting Date
21. Adjourn