

AGENDA

GOVERNMENTAL BODY: **WAUPACA COUNTY AGRICULTURE AND
EXTENSION EDUCATION COMMITTEE**

DATE AND TIME: **Monday, February 26, 2018 – 8:30 a.m.**

PLACE: **Room 1037 Waupaca County Courthouse
811 Harding Street, Waupaca, WI**

OPEN SESSION: This meeting and all other meetings are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin statutes so that the citizens may be aware of the time, place, and agenda of this meeting.

1. Call meeting to order and Open Meeting Statement - Kietzmann
2. Roll call and Introductions - Kietzmann
3. Review and accept Agenda - Kietzmann
4. Review previous meeting minutes – Kietzmann
5. Public Input
6. Educator Reports
 - Educator review of 2017 accomplishments and 2018 goals –
 - Jessica Beckendorf, Sandy Liang, Penny Tank and Christi Gabriliska
 - Administrative and Department Report – update on work of the Area Extension Director, and Department, Area and State updates for previous month
7. Annual Performance Reviews - **CLOSED SESSION**... Motion to adjourn to closed session pursuant to the exemption in section 19.85(1)(c) Wisconsin Statutes for the sole purpose of discussion of faculty/academic annual reviews with UW-Extension Area Extension Director, Catherine Neiswender. Motion to adjourn from closed session.
8. Correspondence
9. Next meeting
 - Monthly Meeting Monday, March 26, 2018 at 8:30 a.m.
10. Adjourn