

AGENDA

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

DATE AND TIME: **Monday, January 25, 2016– 8:30am**

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 - Kietzmann
3. Review and accept Agenda - Kietzmann
4. Review previous meeting minutes – Kietzmann
5. Public Input
6. Educator Reports
 - Current Program and Outcomes
 - Educator Report – Greg
 - Department Head Report
7. Old Business
 - UWEX Organizational Update
8. New Business
 - County Board Tour
 - Compile Feedback for Chancellor Sandeen.
9. Correspondence
10. Next meeting
 - Monthly Meeting Monday, February 29, 2016 – 8:30am
11. Adjourn