

AGENDA

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

DATE AND TIME: **Monday, February 29, 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
 - Department Head Report
7. Old Business
 - UWEX Organizational Update
8. New Business
 - Out of State Travel Request
 - FYI - Northwest Regional Conference for Staff March 16-17
 - Self-Initiated 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 staff self-initiated annual review with UWEX Northwest Regional Director Tom Schmitz. Motion to adjourn from closed session.
9. Correspondence
10. Next meeting
 - Monthly Meeting Monday, March 28, 2016 – 8:30am
11. Adjourn