

## **AGENDA**



GOVERNMENTAL BODY: WAUPACA COUNTY AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

DATE AND TIME: Monday, March 28, 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 programs and outcomes
  - Educator Report Christi Beilfuss
  - Department Head Report
- 7. Old Business
  - UWEX Organizational Update
  - County Board Tour
- 8. New Business
  - WNEP FY 2017 Waupaca County Agreement Letter
  - College Internship for summer 4-H/Youth Development
- 9. Correspondence
- 10. Next meeting
  - Monthly Meeting . . . . Monday, April 25, 2016 8:30am
- 11. Adjourn