

AGENDA



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

DATE AND TIME: **Monday, July 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 programs and outcomes – written report from each Educator
 - Educator Presentation –Penny Tank, Day Camp report and County Fair Preparations
 - Department Head Report – update on work of the Department Head and Department Updates for previous month
7. County Board Tour follow up and recap
8. UW-Extension nEXT Generation Reorganization Update
9. Community of Practice Opportunity - Beckendorf
10. Preliminary 2017 County budget
11. Confirm date for August meeting
12. Correspondence
13. Next meeting
 - Monthly Meeting Monday, August 15, 2016 – 8:30am
14. Adjourn