

AGENDA

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

DATE AND TIME: **Monday, August 15, 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 –Christi Beilfuss, WNEP Coordinator
 - Department Head Report – update on work of the Department Head and Department Updates for previous month
7. UW-Extension nEXT Generation Reorganization Update
8. Update from Regional Director – Will Andresen, Interim North Central Regional Director
9. 133 Contract
10. Review proposed budget (if any updates from July meeting)
11. Correspondence
12. Next meeting
 - Monthly Meeting Monday, September 26, 2016 – 8:30am
13. Adjourn

If special accommodations are necessary to this meeting, please contact the UW-Extension Office to make arrangements – 715 258-6230. University of Wisconsin, U.S. Department of Agriculture and Wisconsin counties cooperating. UW-Extension provides equal opportunities in employment and programming including Title IX and ADA.