

AGENDA

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

DATE AND TIME: **Monday, January 30, 2017 – 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 – Kelly Hammond
 - Department Head Report – update on work of the Department Head and Department Updates for previous month
7. UW-Extension nEXT Generation Reorganization Update
8. WACEC North Central Region Annual Meeting on March 15, 2017
9. Beilfuss Title Prefix Promotion
10. Capitol Connections, April 20, 2017
11. FoodWise staffing update
12. Correspondence
13. Next meeting
 - Monthly Meeting Monday, February 27, 2017 – 8:30am
14. Adjourn