

AGENDA

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

DATE AND TIME: **Monday, February 27, 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
 - 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. 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 Interim Director Will Andresen. Motion to adjourn from closed session.
10. Correspondence
11. Next meeting
 - Monthly Meeting Monday, March 27, 2017 – 8:30am
12. 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.