

## AGENDA

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

**DATE AND TIME:**                       **Monday, May 22, 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 –Christi
  - Department Head Report – update on work of the Department Head and Department Updates for previous month
7. UW-Extension nEXT Generation Reorganization Update
8. County Board Tour
9. Out of State travel request (Jessica)
10. WCA and WACEC Conference
11. Correspondence
12. Next meeting
  - Monthly Meeting . . . . Monday, June 26, 2017 – 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.*