

AGENDA

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

DATE AND TIME: **Monday, August 21, 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 and Introductions - Kietzmann
3. Review and accept Agenda - Kietzmann
4. Review previous meeting minutes – Kietzmann
5. Public Input
6. Educator Reports
 - Current programs and outcomes
 - Educator Presentation – Update on fair preparations
 - Department Head Report – update on work of the Department Head and Department Updates for previous month
7. UW-Extension nEXT Generation Reorganization Update
8. Proposed 2018 Budget
9. Correspondence
10. Next meeting
 - Monthly Meeting Monday, September 25, 2017 – 8:30am
11. 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.