

AGENDA

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

DATE AND TIME: **Monday, November 27, 2017 – 8:30 a.m.**

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 – Penny
 - Department Head Report – update on work of the Department Head and Department Updates for previous month
 - Administrative Update – update on the work of the Area Extension Director and Area and State updates from the previous month.
7. 136 Contracts
8. Confirm 2018 Extension Committee meeting dates
9. Correspondence
10. Next meeting
 - Monthly Meeting Monday, January 29 at 8:30 a.m.
11. Adjourn

If special accommodations are necessary to this meeting, please contact the UW-Extension Office to make arrangements –715 258-6230. An EEO/AA employer, University of Wisconsin-Extension provides equal opportunities in employment and programming, including Title VI, Title IX, and the Americans with Disabilities Act (ADA) requirements.