

AGENDA for AG and EXTENSION EDUCATION COMMITTEE
WEDNESDAY, MARCH 2, 2016 – 9:30 AM
SHERIFF'S CONFERENCE ROOM - DARLINGTON

1. Call To Order
2. Certification Of Proper Posting Of Agenda
3. Approval of Agenda
4. Approval Of Minutes (2/3/16)
5. Move into Closed Session at the Request of the Extension Committee Under Chapter 19 Sub-Chapter IV, Sec. 19.85 (1) (c), Wisconsin Statutes (Consideration of performance evaluation data of any public employee over which Lafayette County has jurisdiction or exercises responsibility to do performance evaluations of UW-Extension Educators.)
6. Reconvene To Open Session
7. Discussion and Possible Action on Items Discussed in Closed Session
8. Discussion and Current Update on (nEXT Generation) New Model for Extension and Joint Ag & Extension Committee Meeting
9. Discussion and Possible Action on 4-H Summer Intern
10. Discussion and Update on Civil Rights
11. Review Of Vouchers
12. Next Meeting Date
13. Adjournment

Posted: February 22, 2016
Time posted: 11:00 am
(lec)