

AGENDA for AG and EXTENSION EDUCATION COMMITTEE
MONDAY, August 8, 2016 – 9:30 AM
UW-EXTENSION CONFERENCE ROOM - DARLINGTON

1. Call To Order
2. Certification Of Proper Posting Of Agenda
3. Approval of Agenda
4. Approval Of Minutes (7/6/16)
5. Review and Discussion of Meeting Summary from 7/15/16
6. Review and Possible Approval of Memorandum of Understanding for Sharing a Family Living Educator with Green County
7. Review and Possible Approval for Family Living Educator Position Description
8. Discussion, Update, and Possible Action on 2017 UW-Extension Budget
9. Discussion and Current Update on (nEXT Generation) New Model for Extension
10. Discussion and Update on Temporary Program Assistant for June and July
11. Update on 2016 County Fair and Wisconsin State Fair
12. Update on Exhibitor Appreciation Night – August 1 at 6:30 p.m.
13. Discussion and Update on Civil Rights
14. Discussion and Possible Action on Use of UW-Extension Supplies, Equipment, and Space
15. Educator Updates
16. Review Of Vouchers
17. Next Meeting Date
18. Adjournment

Posted: 7/29/16
Time posted: 12:30 pm
(lec)