



**CARING FOR THE
FACES AND SPACES
OF MONROE COUNTY**

University of Wisconsin-Extension
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NOTICE OF MEETING
AG AND EXTENSION EDUCATION COMMITTEE

TIME: 9:00 A.M.
PLACE: MONROE COUNTY EXTENSION OFFICE, ROLLING HILLS COMPLEX, ROOM 220
DATE: FRIDAY, SEPTEMBER 14TH, 2012

SUBJECT MATTER TO BE CONSIDERED

APPROVE MINUTES OF PREVIOUS MEETING(S)

- NEXT MEETING DATE AND TIME

DEKE SLAYTON/BIKE MUSEUM REPORT

LOCAL HISTORY ROOM/WEGNER GROTTO REPORT

- DISCUSSION/APPROVAL: BUDGETARY ADJUSTMENT
- DISCUSSION/APPROVAL: SHELVING PURCHASE

COUNTY FARM EDUCATION FUNDS

- DISCUSSION OF OTHER POTENTIAL PROJECTS

REVIEW AND SUGGEST UPDATES TO AG & EXTENSION COMMITTEE COMPOSITION AND DUTIES. DISCUSSION/ ACTION

EXTENSION OFFICE BUSINESS AND BILLS

- AGENT PROGRAM UPDATES/REPORTS
 - 4-H YOUTH DEVELOPMENT, AGRICULTURE, COMMUNITY RESOURCE ECONOMIC DEVELOPMENT, FAMILY LIVING
- 4-H YOUTH DEVELOPMENT AGENT PERMANENT POSITION DISCUSSION WITH UW EXTENSION REGIONAL DIRECTOR- DISCUSSION ACTION
- EXTENSION OF INTERIM 4-H YOUTH DEVELOPMENT AGENT POSITION, DISCUSSION/ ACTION

ADJOURN

NODJI VAN WYCHEN, COMMITTEE CHAIRPERSON

DATE NOTICES MAILED: FRIDAY, SEPTEMBER 7, 2012

PLEASE NOTE: A quorum of the Monroe County Board or other committees may be present at this meeting. No business of the County Board or other committees will be conducted at this meeting, only the business noted above.