

Cooperative Extension

University of Wisconsin-Extension 227 South 11th Street Black River Falls, WI 54615 715-284-4257 715-284-2394 (fax) Hearing Impaired Relay: 711

August 7, 2017

Extension Education Committee:

Larry Blaken, W13887 Co. Rd. D, Melrose, WI 54642 Thomas Clark, N3501 Gordon Rd., Melrose, WI 54642 Max Hart, N4083 McNab Rd., Black River Falls, WI 54615 Tom Reid, N3605 W. Kenyon Rd., Black River Falls, WI 54615 Karen Thayer, W14101 County Road B, Fairchild, WI 54741

Dear Committee Members,

There will be a meeting of the Jackson County Extension Education Committee on **Thursday**, **August 17, 2017 beginning at 8:30 a.m.** (Host-Luane). The meeting will be held in the Jack Pine Conference Room at the Jackson County Extension Office. Pat Malone, Area Extension Director, will be attending.

Agenda items include:

- 1. Call to Order
- 2. Review and approval of July 20, 2017 meeting minutes
- 3. Set September meeting date Host-?
- 4. Review and approval of bills
- 5. Compensation for Faye Smith for assistance during vacancy in Support Staff postion
- 6. Hiring update on UW-Extension Support Staff position
- 7. 2018 county budget proposals
- 8. Updates on implementation of nEXT Generation reorganization
 - a. UW-Extension programming and impact on future funding, staffing
 - b. Multi-county meeting scheduled for August 31, 9am-Noon, Arcadia. More details to follow.
- 9. Jackson County Fair evaluation
- 10. Education Reports
- 11. Adjourn

*EEC agendas, minutes, and education reports are posted on the Jackson County UWEX website <u>www.jackson.uwex.edu</u>

Respectfully,

Luane Meyer Family Living Agent/Department Head

cc: Ray Ransom Kyle Deno Jackson County Chronicle Julie Keown-Bomar

Banner Journal Pat Malone

Enclosures Im

\\Uwext_server\share1\Administration\EEC\Agenda\2017\.doc