



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

January 03, 2018

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 Tuesday, January 09, 2018 beginning at 1:00 p.m. (Host-Karen) The meeting will be held in the Jack Pine Conference Room at the Jackson County Extension Office.

Agenda items include:

1. Call meeting to order.
2. Certify open meeting law has been met by posting and notification.
3. Adopt agenda.
4. Adopt minutes of the 12/12/17 meeting.
5. Budget update
6. Vouchers
7. Status of TV/learning equipment
8. Office Closure - update, consequences
9. NEXTGeneration Update - sign 136 contract, review and provide input on MOU, status of 4H program coordinator
10. Sign Resolution regarding 136 Contract.
11. Educator Reports
12. Set next meeting date; assign host.
13. Adjourn.

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

Respectfully,

Patricia Malone
Area Extension Director

cc: Ray Ransom
Kyle Deno

Jackson County Chronicle
Pat Malone

Banner Journal

Enclosures
pm