



## Jackson County

**Cooperative Extension**  
University of Wisconsin-Extension  
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Hearing Impaired Relay: 711

March 1, 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 March 13, 2018, at 1:00 p.m. (Host-Larry) 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 2/13/18 meeting.
5. Discuss budget status. Consider and act on 2017 refund from University.
6. Review and approve vouchers.
7. Discuss nEXTGeneration Update – feedback on area meeting, plans of work, issue identification, and status of 4H program coordinator hiring. Take action if needed.
8. Review and approve amended resolution regarding 136 Contract.
9. Educator Reports.
10. Set next meeting date; assign host.
11. Go into closed session per 19.85 (1) (c) to consider "...employment, promotion, compensation, or performance evaluation data..." for the purposes of educator reviews.
12. Adjourn.

\*EEC agendas, minutes, and education reports are posted on the Jackson County UWEX website [www.jackson.uwex.edu](http://www.jackson.uwex.edu)

Respectfully,

Patricia Malone  
Area Extension Director

cc: Ray Ransom                      Jackson County Chronicle                      Banner Journal  
    Kyle Deno                         Pat Malone

Enclosures  
pm