

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

April 2, 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 April 10, 2018, at 1:00 p.m. 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 3/13/18 meeting.
- 5. Discuss budget status.
- 6. Review and approve resolution requesting 2017 refund being used to hire intern.
- 7. Review and approve vouchers.
- 8. Discuss nEXTGeneration Update feedback on area meeting, plans of work, issue identification, and status of 4H program coordinator hiring. Take action if needed.
- 9. Share information on energy audits available for local government.
- 10. FoodWise County Agreement Letter
- 11. Educator Reports.
- 12. Set next meeting date; assign host.
- 13. Adjourn.

Respectfully,

Patricia Malone Area Extension Director

cc: Ray Ransom Kyle Deno Jackson County Chronicle Pat Malone

Banner Journal

Enclosures pm

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