

**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

May 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 Karena Thundercloud P.O. Box 721, Black River Falls, WI 54615 Karen Thaver, W14101 County Road B. Fairchild, WI 54741

## Dear Committee Members,

There will be a meeting of the Jackson County Extension Education Committee on May 10, 2018, at 8:30 a.m. (Karen Thayer) 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.
- Election of officers.
- 4. Adopt minutes of the 4/10/18 meeting.
- 5. Discuss 2018 and 2019 budget status.
- 6. Review and approve vouchers.
- 7. Discuss status of 4H Program Coordinator position and appoint two members to participate in interviews on May 14, 2018.
- 8. Update on intern position. Review job description, posting strategy.
- 9. Educator Reports.
- 10. Set next meeting date; assign host.
- 11. Adiourn.

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

Respectfully,

Patricia Malone Area Extension Director

Rav Ransom CC: Kvle Deno

Jackson County Chronicle Pat Malone

Banner Journal

**Enclosures** pm