



**Cooperative Extension**  
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## Jackson County

December 19, 2018

Revised Agenda

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 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, December 20, 2018 beginning at 1:30 p.m.** (Host-April) 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 12/13/2018 meeting.
5. Budget update
6. Vouchers
7. Discuss and approve resolution transferring savings from general fund to Extension.
8. Discuss 2019 Summer Intern.
9. Support Staff discussion.
10. Educator Reports
11. Discussion and possible action on Youth and Family Educator position.
12. Discussion and possible action on rental to UW-Extension for Curriculum Design Specialist.
13. Set next meeting date; assign host.
14. Adjourn.

Respectfully,

Patricia Malone  
Area Extension Director

cc: Ray Ransom    Banner Journal    Kyle Deno    Cindy Altman    Pat Malone

*Revised Agenda (re. 12.19.18 Pat Malone's email to add two items to agenda)*

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