

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, 2019

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 <u>Tuesday</u>, <u>January 15, 2019 beginning at 1:00 p.m.</u> (Host-Sarah) 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 minutes of the December meeting.
- 4. Update on the Youth and Well-being position.
- 5. Review and approve vouchers.
- 6. Reorganization Update Understanding the new financial relationship.
- 7. Discuss status of secretarial support and summer intern.
- 8. Approval of the 4-H calendar.
- 9. Educator Reports.
- 10. Set next meeting date; assign host.
- 11. Adjourn.

Respectfully,

Patricia Malone Area Extension Director

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

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