



Extension
UNIVERSITY OF WISCONSIN-MADISON JACKSON COUNTY
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Hearing Impaired Relay: 711

June 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
Isaiah Funmaker W8834 Thunderchief Lane, 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 **Tuesday, June 11, 2019, 1:00 p.m.** PLEASE NOTE THE TIME CHANGE. (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 minutes of the May 7, 2019 meeting.
4. Update on the Health and Well-Being position.
5. Discussion of WACEC and its dissolution and reformation as WEXA.
6. Review and approve vouchers.
7. Update on progress of use of building for meetings.
8. Discussion of upcoming changes in the 136 contract.
9. Introduction of Summer Intern.
10. Educator Reports.
11. Set next meeting date; assign host.
12. 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