Notice of Meeting of the **UW-Extension Education Committee** of the Dodge County Board of Supervisors

There will be a meeting of the UW-Extension Education Committee of the Dodge County Board of Supervisors on **Tuesday**, **August 20**, **2013** at **8:30** am at the Dodge County Administration Building, 127 East Oak Street, Juneau in conference room 1C.

The Agenda for the Meeting is as follows:

RECEIVED IN THE OFFICE OF COUNTY CLERK

1. Call to order

AUG 1 4 2013

DODGE COUNTY, WIS

- 2. Roll Call
- 3. Approval of Minutes of Tuesday, July 16, 2013 meeting.
- 4. Approve agenda and allow the Chairman to go out of order as needed to efficiently conduct the meeting.
- 5. Committee member reports
- 6. Approval of Per Diems
- 7. Department Business
 - a. Review of UW-Extension Revenues and Expenses May, June & July
 - b. Give budget 6 month summary
 - c. Consideration of Professional Development of Committee Members
 - d. Livestock/Dairy Summer Intern report Lucas VanEgtern
 - e. Consideration of Mike Stanek's resignation as AG Agent
 - f. Consideration for the reposting of general AG position
 - i. Is there a need to do a visioning session?
 - g. Consideration of holding the September UWEX Education Committee Meeting at Jerry Adelmeyer's farm.
- 8. Educators' short reports
- 9. Set next meeting date
- 10. Adjourn

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.



We meet the diverse needs of Dodge County residents by extending the resources and knowledge of the University of Wisconsin with a smile.