



Calumet County UW-Extension
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CALUMET COUNTY AGRICULTURE & EXTENSION EDUCATION COMMITTEE

Date: Monday, February 11, 2019

Time: 10:30 am

Place: Calumet County Courthouse, 206 Court Street, Chilton, Room #301

Agenda:

1. Meeting Announcement and Posting
2. Roll Call and Introductions
3. Pledge of Allegiance
4. Approve Agenda
5. Approval of Minutes of the January 14, 2019, meeting
6. Public Participation
7. Report of Committee Members
 - a. Reports of official meetings held since the last Ag & Extension Education Committee Meeting
 - b. Upcoming events
8. Communications
9. Items for Action or Discussion
 - a. Amber O'Brien, Agriculture Extension Educator
 - Review of January Ag Programs
 - Calumet Agriculture Stewardship Alliance
 - b. Tami Gasch, 4-H Program Coordinator
 - 4-H Youth Development Life Skills Model
10. Report of Department
 - a. Chris Viau, Area 10 Extension Director, and Catherine Neiswender, UW-Extension Assistant Dean
 - Area and State Extension Updates
 - Area Extension Director Transition
11. Next meeting date (tentatively scheduled for March 11)
12. Adjourn

So as not to disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside the meeting room.

Any person wishing to attend who, because of disability, requires special accommodation, should contact the UWEX Office at (920) 849-1450 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members or the majority of any given County Board Committee may be present, only the above committee will take official action based on the above agenda.

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