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, May 17, 2016** 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:

1. Call to order
2. Roll Call
3. Approval of Minutes of Wednesday, April 20, 2016 meetings.
4. Approve agenda and allow the Chairman to go out of order as needed to efficiently conduct the meeting.
5. Elect the Extension Education Committee Vice Chair and Secretary
6. Public Input
7. Committee member reports
8. Approval of Per Diems
9. Department Business
   a. Review of UW-Extension Revenues and Expenses – April 2016
   b. Review, discuss, and consider a proposed Memorandum of Understanding between Fond du Lac County, Dodge County and UW-Extension, Cooperative Extension.
   c. Discussion and consideration for Extension Education Committee members to attend the June 20 and 21 WACEC Conference.
   d. Up-date and discussion on the nEXT GEN UW-Extension restructuring
10. Educators' short reports
11. Set next meeting date
12. Adjourn

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COUNTY CLERK

MAY 10 2016

DODGE COUNTY, WIS.
1:47pm SM

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.

UW Extension
University of Wisconsin-Extension

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