

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 25, 2015 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 Tuesday, July 21, 2015 meeting.
4. Approve agenda and allow the Chairman to go out of order as needed to efficiently conduct the meeting.
5. Public Input
6. Committee member reports
7. Approval of Per Diems
8. Department Business
 - a. Review of UW-Extension Revenues and Expenses – July 2015
 - b. Discussion and update on the Crops & Soils Ag Agent position
 - c. Discussion and update on the hiring of a Wisconsin Nutrition Education Coordinator.
 - d. Discussion and consideration on Pattie Carroll's travel to West Virginia for NEAFCS – National Extension Association of Family and Consumer Science Annual Session.
 - e. Discussion and consideration of Elsie González resignation letter
 - f. Discussion and consideration of the County Conservation Grant resolution
 - g. Discussion on Mid-year budget review of UWEX Department
9. Educators' short reports
10. Set next meeting date
11. Adjourn

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

AUG 11 2015

DODGE COUNTY, WIS.

A. D. J. pm B&B

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.