

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, March 21st 2017 8:30 a.m.** 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. Review and Approval of Minutes of **February 21st 2017** 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. Review and Approval of Deposit & Expense Report December 2016, January 2017 & February 2017
8. Approval of Per Diems
9. Department Business
 - a. Discussion of acceptance of \$2,500 grant (Bonnie Borden)
 - b. Discussion and Consideration of the MOU with Fond du Lac County on the Crops & Soils position.
 - c. Update and discussion on UW-Extension's nEXT Generation re-structuring
 - d.
10. Educators' Short Reports
11. Set Next Meeting Date
12. Adjourn

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DODGE COUNTY CLERK

2:19 p.m.
Jm

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.