

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 **Wednesday, May 24th, 2017 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 Monday, April 17, 2017 meetings.
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. Review of UW-Extension Revenues and Expenses – April 2017
9. Department Business
 - a. Discussion and consideration for sending up to two Extension Education Committee members to the WACAC convention which occurs in the same location in the Wis. Dells, and in conjunction with the WCA conference September 24-26, 2017.
 - b. Up-date and discussion on the nEXT GEN UW-Extension restructuring
 - c. Discussion & consideration of out of state travel for Pattie Carroll to attend 68th All America City Awards Professional Development through the Greater Watertown Community Health Foundation.
- c. Educators' short reports
- d. Set next meeting date
- e. Adjourn

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DODGE COUNTY CLERK

2:14 p.m.
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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.