

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, June 20th, 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 Wednesday, May 24th, and June 13th, 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. Approval of Per Diems
8. Review of UW-Extension Revenues and Expenses – May 2017
9. Department Business
 - a. Discussion and consideration of the UW-Extension office programming plan 2018
 - b. Up-date and discussion on the nEXT GEN UW-Extension restructuring
 - c. Presentation related to Enterprise Resource Planning (ERP)
 - d. Discussion & consideration of out of state travel for Marie Witzel to attend Leadership Washington Focus Conference in Washington DC, July 16-21 2017
10. Educators' short reports
11. Set next meeting date
12. Adjourn

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

JUN 15 2017
2:13 pm KG
DODGE COUNTY, WIS.

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.