

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, November 21, 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 October 16, 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 – October 2017
9. Department Business
  - a. Introduction and Review of 2018 UW-Extension Contract – no action will be taken
  - b. Discussion, planning for county issue identification process
10. Educators' short reports
11. Set next meeting date
12. Adjourn

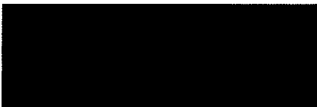
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COUNTY CLERK

NOV 14 2017

DODGE COUNTY, WIS.

*10:50am Ok*

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.

 An EEO/AA employer, University of Wisconsin Extension provides equal opportunities in employment and programming, including Title VI, Title IX, and American with Disabilities (ADA) requirements.