

UW-EXTENSION EDUCATION COMMITTEE

Wednesday, January 20, 2016

5:15 PM, Room 104

Location: Agriculture & Resource Center
227 1st Street W
Altoona WI 54720

AGENDA

1. Call to Order
2. Review / Approval of Committee Minutes / Discussion - Action
 - a) December 16, 2015
3. Review Bills
 - a) December 2015
4. Public Input
5. Update on Youth in Governance Program / Discussion
6. Approval of the 2016 133-PRJ89UX Contract Between Eau Claire County and the University of Wisconsin Board of Regents / Discussion – Action
7. Update on Extension Office Manager Position / Discussion
8. Update on UW-Extension nExt generation Model Meeting / Discussion
8. Proposed Closed Session Pursuant to Wisconsin Statutes 19.85(1)(C) for the Purpose of Conducting 2013 Educator Performance Reviews

Motion to Enter into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(C) for the Purpose of Conducting 2015 Educator Performance Review

To Wit: Family Living Educator
Agriculture Agent

Motion to Adjourn Closed Session

9. Scheduling of Future Meetings / Agenda Items
10. Adjourn

Post:

- Media
- Committee Members
- Extension Staff

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669, (TDD) 839-4735 or by writing to the ADA Coordinator, Personnel Department, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703