

UW-EXTENSION EDUCATION COMMITTEE

Wednesday, May 4, 2016

5:15 PM, Room 104

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

AGENDA

1. Call to Order by Chair Pro Tem
2. Election of Chair and Vice Chair
3. Appointment of Committee Clerk
4. Review / Approval of Committee Minutes / Discussion - Action
 - a. March 16, 2016
5. Review Bills / Discussion
 - a. March 2016
6. Public Input
7. Update on *nEXT Generation* Model and Hub Situation / Discussion – Action
8. Update on WACEC State Conference / Discussion
9. Update on Office Manager Position/Staffing Updates / Discussion
10. Wisconsin Nutrition Education Program Grant and Update / Discussion – Action
11. General Office Updates and Summer Calendars / Discussion
12. Budget Updates / Discussion
13. Scheduling of Future Meetings / Agenda Items
14. 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