



**AGRICULTURE, EXTENSION EDUCATION & FAIR
MEETING NOTICE**

***Date: Tuesday, January 9, 2018 – 9:00 a.m.
Green Lake County Government Center, Training Room
571 County Road A, Green Lake, Wisconsin***

AGENDA

Committee

Members:

Joanne Guden,
Chair
Bob Schweder,
Vice-Chair
Patti Garro
Katie Mehn

Mailing Address:
**Green Lake County
UW-Extension
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1. Call to Order
2. Certification of Open Meeting Notice
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of December 12, 2017 Minutes
6. Public Comments – 3 Minute Limit
7. Public Appearances
County Library Services Report – Linda DeNell, Caestecker Public Library
 - a. Submitted Monthly Report
8. Correspondence
9. **FAIR**
10. **UW-EXTENSION**
 - a. Educators' Summary of Monthly Reports & Relevant Trainings, Meetings & Programs
 - b. Ag Educator Search Update - Discussion
 - c. Area Extension Director Report
 - d. 2018 MOU Update
 - e. Approval of Educator Out of County Days – Discussion/Approval
 - f. Committee Discussion
11. Future Agenda Items
12. Next Regular Meeting Date – Tuesday, February 13, 2018
13. Adjournment

Kindly arrange to be present; if unable to attend, please notify our office.

An EEO/Affirmative Action employer, University of Wisconsin-Extension provides equal opportunities in employment and programming, including Title IX and ADA requirements.

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance should contact the UW-Extension Office at 294-4032 no later than Noon on the day preceding the meeting.