



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

Date: Tuesday, September 10, 2013 – 3:00 p.m.
Green Lake County Government Center, Training Room
571 County Road A, Green Lake, Wisconsin

AMENDED AGENDA

Committee Members:

Maureen Schweder,
Chairperson
Nick Toney, Vice-Chairperson
Michael Stoddard
Ben Moderow
Harley Reabe

1. Call to Order/Roll Call/Pledge of Allegiance
2. Certification of Open Meeting Notice
3. Approval of Agenda
4. Approval of the August 13, 2013 Minutes
5. County Library Services Report
6. Health & Human Services – Needs Assessment & Partnering on Projects
7. Public Appearances and/or Comments – 3 Minute Limit
 - Merlyn Soda
8. Correspondence
9. **FAIR – 2013-14**
 - a. WAF Convention/FOF Banquet – Discussion/Approval
 - b. 2014 Fair Contracts – Discussion/Approval
 - c. 2013 Fair Updates
10. **UW-EXTENSION EDUCATION**
11. Educator Reports
 - a. Nav Ghimire, Agriculture Agent
 - b. Q&A of Educators’ Submitted Monthly Reports
12. Approval of Out of State Travel request for Nav Ghimire, to attend Program Evaluation Conference, Washington D.C., October 13-19, 2013 – Discussion/Approval
13. Approval of Agent Out of County Days – Discussion/Approval
14. Committee Discussion–Report of Last Month’s Committee Meeting-Including Q&A
 - a. Property & Insurance Committee
 - b. Personnel Committee
 - c. Finance Committee
15. Vouchers
 - a. Agriculture, Extension Education
 - b. Fair
16. Future Agenda Items
17. Next Regular Meeting Date – Tuesday, October 8, 2013
18. Adjournment

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

Sincerely,



Nav Ghimire
Green Lake County UW-Extension
Agricultural Agent/Department Head

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.