



Green Lake County Extension Office
492 Hill St.-Courthouse
PO Box 3188
Green Lake, WI 54941
920-294-4032 / FAX: 920-294-4176

Cooperative Extension

January 20, 2011

**COMMITTEE MEETING
GREEN LAKE COUNTY
AGRICULTURE, EXTENSION EDUCATION & FAIR**

DATE: Monday, January 3, 2011
TIME: 9:30 AM
PLACE: Courthouse, Demonstration Room, Green Lake, WI

A G E N D A

1. Call to Order/Roll Call/Pledge of Allegiance
2. Certification of Open Meeting Notice
3. Approval of Agenda
4. Fill Vacant Program Specialist Position
 - Review job description
 - Review designated classification
 - Review program/services provided
 - Review existing staff & personnel to determine the feasibility of whether the position tasks can be accomplished through other means
5. Public Appearances and/or Comments – 3 Minutes Maximum
6. Committee Discussion
 - Future Agenda Items
 - Next Regular Meeting Date: January 11, 2011
7. Adjournment

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

Sincerely,

Green Lake County UW-Extension
4-H Youth Development Educator/Department Head