



Trempealeau County Government Center
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DATE: September 11, 2017
TO: Extension Education and Communication Committee Members
FROM: Steve Okonek, Department Head, Trempealeau County
John Kelly, TV Studio Coordinator, Trempealeau County
RE: Extension Education and Communication Committee Meeting
Tuesday, September 19, 2017, at 9:00 a.m., Wisconsin Room Government Center, Whitehall

Agenda

1. Call Meeting to Order
2. Certification of Opening Meeting Law Requirements
3. Adoption of the Agenda
4. Adoption of the August 22, 2017 Minutes
5. Museum Updates
6. Extension Programming Updates
7. Update of nEXT Generation re-organization - staffing, area offices
8. 2017 Budget
9. 2018 Budget
10. Production Assistant/s Interviews and new hires
11. "LIVE" remote for events-report from meeting the TCC/Whitehall School IT
12. 2017 Budget overview
13. 2018 Budget hearing Date/Time-September 22nd after Health Care Center
 - a. 101.55610
 - b. 101.55615
 - c. 101.55617
14. Set Next Meeting Date
15. Adjourn

Members of the County Board of Supervisors or members of any Trempealeau County governmental board/committee may be present at this meeting to listen, observe and participate. If any such members are present, their presence may constitute a "meeting" under the Open Meeting Law as interpreted in State ex rel. Newspapers v. Showers, 135 Wis.2d 77 (1987) and State ex rel. Badke v. Greendale Village Board, 173 Wis.2d 553 (1993). Despite their attendance, no action will be taken by such visiting members.

**For Amended Agendas, please check the website: tremplounty.com
Thank you!**