DATE: April 15, 2019
TO: Charles Walek*, Michael Nelson*, Sally Miller*, Richard Sacia*, Olin Fimreite*
Nancy Bergman, Karen Carter, Charles Lee
FROM: Steve Okonek, Department Head, Trempealeau County
John Kelly, TV Studio Coordinator, Trempealeau County
RE: Extension Education and Communication Committee Meeting
Monday, April 22, 2019, at 9:00 a.m., WI Room Government Center, Whitehall

AMENDED Agenda

1. Call Meeting to Order
2. Certification of Opening Meeting Law Requirements
3. Adoption of the Agenda
4. Adoption of the March 25, 2019 Minutes
5. Museum Updates
6. Agent Reports
7. FoodWise FY20 County Agreement Letter
8. Update nEXT Gen.
9. 2019 Budget
10. Video Project with Parks, Tourism, Economic Development Department
   a. Possible Revenue Source – Local Business underwriters
12. Set Next Meeting Date
13. 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: tremplocounty.com

Thank you!