

University of Wisconsin-Extension 300 Taconite Street, Suite II8 Hurley, Wisconsin 54534 715.561.2695 • 715.561.2704 (fax) 888.561.2695 (Toll free from Mercer and Springstead)

## IRON COUNTY EXTENSION EDUCATION COMMITTEE MEETING Monday August 30, 2010, 8:30 A.M. Iron County Courthouse – Hurley, Wisconsin

This meeting is open to the public according to Chapter 19.81-19.98, Wisconsin Statutes. (Open Meeting Law)

- 1.) Call to order
- 2.) Roll call and introductions
- 3.) Acknowledge proper meeting posting
- 4.) Approval of agenda as posted
- 5.) Motion to approve meeting minutes July 8, 2010
- 6.) Public Comment
- 7.) Motion to approve financial reports
  - a. Extension
  - b. 4-H and Youth Clubs
- 8.) Motion to forward proposed 2010 budget to finance committee
- 9.) Signing Amended Iron County UW-Extension Agents Contract, 133-PRJ22WS
- 10.) Discussion related Family Development Agent/WNEP Coordinator open position
- 11.) Agent Reports
  - a. Wisconsin Nutrition Education Program
  - b. Community Resource Development Program
  - c. Summer Horticulture Resource
  - d. Family Development Program
  - e. 4-H Youth Development Program
  - f. Department Head Report
- 12.) Schedule Next Extension Education Committee meeting
- 13.) Adjourn

Notice to: Iron County Miner, Daily Globe, Park Falls Herald, Lakeland Times, WJMS Radio, WUPM Radio, all committee members, Chairman, Dennis DeRosso..

Anyone in need of an accommodation for a disability to fully participate in the meeting or would like more information, contact the Iron County Extension office, 561-2695 or toll free from Mercer and Springstead at 1-888-561-2695.