

**IRON COUNTY EXTENSION EDUCATION COMMITTEE MEETING**

**Thursday, February 3, 2011 - 1:00 p.m.**

**Iron County Courthouse, County Board Room - Hurley**

*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 – November 5, 2010
6. Motion to approve financial reports
  - a) Extension
  - b) 4-H and Youth Clubs
7. Public Comment
8. Discussion of interview procedure for Family Living Agent position with Kathy Miller, Interim Northern District Director, UW-Extension.
9. Motion to convene in a closed session, pursuant to Wisconsin State Statutes 19.85 (c): *“considering the employment . . . of any public employee over which the governmental unit has jurisdiction or exercises responsibility”* for the purposes of interviewing candidates for the position of Iron County Family Living Agent.
10. Motion to reconvene in open session following interviews
11. Action on hiring Iron County Family Living Agent
12. Agent Reports
  - a. Community Resource Development Agent
  - b. 4-H Youth Development Agent
  - c. Wisconsin Nutrition Education Educator
12. Department Head Report
13. Schedule Next Extension Education Committee meeting
14. 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. TTY service is available through 1-800-947-3529.