

University of Wisconsin-Extension Courthouse - 300 Taconite Street 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 Wednesday, February 15, 2012, 4:00 P.M. Iron County Courthouse

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
- 3.) Acknowledge proper meeting posting
- 4.) Approval of agenda as posted
- 5.) Motion to approve meeting minutes for January 10, 2012
- 6.) Public Comment
- 7.) Motion to approve financial reports
  - a) Extension
  - b) 4-H and Youth Club
- 8.) Consider recommending that the Iron County Board adopt a Resolution Commemorating the 100<sup>th</sup> Anniversary of Cooperative Extension, a division of the University of Wisconsin-Extension.
- 9.) Review key informant surveys, update status, and discussion of position description of Youth Development Position Kathy Miller, District Director
- 10.) Department Head report
- 11.) Schedule Next Extension Education Committee meeting
- 12.) 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.