



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 Tuesday, May 13, 2014 – 4:00 P.M. Iron County Courthouse, Hurley, Wisconsin 54534

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.) Committee reorganization
  - a) Election of Chair
  - b) Election of Vice Chair
- 6.) Motion to approve meeting minutes for January 28, 2014
- 7.) Orientation to UW-Extension Iron County
- 8.) Public Comment
- 9.) Motion to approve financial reports
  - a) Extension
  - b) 4-H and Youth Club
- 10.) Motion to approve the 2013 Annual Report to the Iron County Board of Supervisors
- 11.) Authorization for 4-H Youth Development Agent travel
- 12.) Agent Reports
  - a) 4-H Youth Development Program
  - b) Community Resource Development Program
  - c) Family Living Program
  - d) Wisconsin Nutrition Education Program
  - e) Horticulture Assistant Report
  - f) AmeriCorps\*VISTA Report
  - g) 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

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.