

University of Wisconsin-Extension  
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**IRON COUNTY EXTENSION EDUCATION COMMITTEE MEETING**  
**Monday, January 26, 2009, 9:00 A.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
3. Acknowledge proper meeting posting
4. Approval of agenda as posted
5. Motion to approve meeting minutes – September 23, 2008
6. Motion to approve financial reports
  - a) Extension
  - b) 4-H and Youth Clubs
7. Public Comment
8. Motion to approve the 2008 Iron County UW-Extension Annual Report to the Iron County Board of Supervisors
9. Agent Reports
  - a) Community Resource Development Program
  - b) 4-H Youth Development Program
  - c) Wisconsin Nutrition Education Program
  - d) Family Development Program
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, Superior Chronicle, 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.