



Cooperative Extension
University of Wisconsin-Extension
227 South 11th Street
Black River Falls, WI 54615
715-284-4257
715-284-2394 (fax)
Hearing Impaired Relay: 711

February 7, 2019

Extension Education Committee:

Larry Blaken, W13887 Co. Rd. D, Melrose, WI 54642
Thomas Clark, N3501 Gordon Rd., Melrose, WI 54642
Max Hart, N4083 McNab Rd., Black River Falls, WI 54615
Karena Thundercloud P.O. Box 721, Black River Falls, WI 54615
Karen Thayer, W14101 County Road B, Fairchild, WI 54741

Dear Committee Members,

There will be a meeting of the Jackson County Extension Education Committee on February 19 at 1:00 p.m. (Host-Max) The meeting will be held in the Jack Pine Conference Room at the Jackson County Extension Office.

Agenda items include:

1. Call meeting to order.
2. Certify open meeting law has been met by posting and notification.
3. Adopt minutes of the January 15 meeting.
4. Update on the Youth and Well-being position. Review position description.
5. Review and approve vouchers.
6. Review, Discuss, approve resolution supporting change is secretarial time.
7. Review, discuss, approve policy regarding security and keys for the building.
8. Educator Reports.
9. Set next meeting date; assign host.
10. Adjourn.

Respectfully,

Patricia Malone
Area Extension Director

cc: Ray Ransom Banner Journal Kyle Deno Cindy Altman Pat Malone

*EEC agendas, minutes, and education reports are posted on the Jackson County UWEX website www.jackson.uwex.edu