



Extension
UNIVERSITY OF WISCONSIN-MADISON JACKSON COUNTY
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Hearing Impaired Relay: 711

July 16, 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
Isaiah Funmaker W8834 Thunderchief Lane, 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 Thursday, July 25, 2019 beginning at 8:30 a.m. Sarah Tanis will be our host. 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 agenda.
4. Adopt minutes of the July 16,2019 meeting.
5. Budget update for 2019 and 2020.
6. Approve Vouchers.
7. Move into closed session under 19.85 (1) sub c to conduct interviews for the Health and Well Being position.
8. Reconvene into open session.
9. Discussion on hiring a Community Development Educator
10. Status of Building Project including final approval of use policies.
11. Educator Reports.
12. Set next meeting date; assign host.
13. Adjourn.

Respectfully,

Patricia Malone
Area Extension Director

cc: Ray Ransom Banner Journal Kyle Deno Mary Johnson Pat Malone

*EEC agendas, minutes, and education reports are posted on the Jackson County UWEX website
<https://jackson.extension.wisc.edu/>