



Calumet County UW-Extension

Courthouse, 206 Court Street
Chilton, WI 53014-1127

Phone: 920-849-1450 or 920-989-2700

Fax: 920-849-1614

Dial 711 for Wisconsin Relay

<http://calumet.uwex.edu/>

CALUMET COUNTY AGRICULTURE & EXTENSION EDUCATION COMMITTEE

Date: Monday, May 14, 2018

Time: 10:30 am

Place: Calumet County Courthouse, 206 Court Street, Chilton, Room #301

Agenda:

1. Meeting Announcement and Posting
2. Roll Call
3. Pledge of Allegiance
4. Election of Chair and Vice Chair
5. Approve Agenda
6. Approval of Minutes of the April 9, 2018, meeting
7. Public Participation
8. Report of Committee Members
 - a. Reports of official meetings held since the last Ag & Extension Education Committee Meeting
 - b. Upcoming events
9. Communications
10. Items for Action or Discussion
 - a. Tami Gasch, Interim 4-H Youth Development Educator
 - Boomerang! Character Education Program
11. Report of Department
 - a. Catherine Neiswender, UW-Extension Area Extension Director
 - Update on Agriculture Educator position interviews
 - Area 10-wide colleague meeting and situational analysis
 - Third floor courthouse changes
12. Next meeting date
13. Adjourn

So as not to disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside the meeting room.

Any person wishing to attend who, because of disability, requires special accommodation, should contact the UWEX Office at (920) 849-1450 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members or the majority of any given County Board Committee may be present, only the above committee will take official action based on the above agenda.

An EEO/AA employer, University of Wisconsin-Extension provides equal opportunities in employment and programming, including Title VI, IX and the Americans with Disabilities Act (ADA) requirements.

La Universidad de Wisconsin-Extensión, un empleador con igualdad de oportunidades y acción afirmativa (EEO/AA), proporciona igualdad de oportunidades en empleo y programas, incluyendo los requisitos del Título VI, Título IX, y de la Ley para Americanos con Discapacidades (ADA).