

**NOTICE
COMMITTEE MEETING OF JUNEAU COUNTY BOARD**

**NOTICE THAT THE Extension Education COMMITTEE
WILL MEET ON**

DATE: June 13, 2019

TIME: After Land & Water Resources Meeting

PLACE: Extension, 220 E. State Street, Conference Room 105, Mauston

SUBJECTS TO BE DISCUSSED OR ACTED ON:

Agenda

- Certification of Open Meeting Law
- Call meeting to order
- Review and approve the minutes of May 9, 2019
- Review and Approve the minutes of May 30, 2019
- Approve the vouchers of June 13, 2019
- Advanced Leadership Program Participant Report
- Dissolution of WACEC/Creation of WEXA
- TV Replacement
- Area Extension Director
- Conference Room
- Agent's sharing
- Discussion of potential items for next meeting
- Set next meeting date
- Adjourn

ACCESS TO THE HANDICAPPED WILL BE PROVIDED. IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE NOTIFY THE SPONSORING COMMITTEE BY CALLING 847-9329. ATTENTION: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform with s.19.83 and 19.84 Wis. Stats.