

Extension Education Committee Meeting
November 9, 2017
Following LWR Meeting
UW-Extension Conference Room

Agenda

1. Call meeting to order
2. Review and Approve the minutes of October 12, 2017
3. Approve the Vouchers of November 9, 2017
4. UW-Extension *nEXT Generation* update
5. Budget
6. 2018 Staffing Decisions
7. Agent's sharing
8. Discussion of potential items for next meeting
9. Set next meeting date
10. Adjourn



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711 for Wisconsin Relay

EXTENSION EDUCATION COMMITTEE
UW-Extension Meeting Room
Minutes October 12, 2017
Meeting to follow Land & Water

Extension Committee Members - Present

Chairman: Joe Lally, Rodney Seamans, Gary Frei, Scott Wilhorn

UW-Extension Agents - Present

Judy Kennedy, April Martell, Alana Voss, Gary Kirking with support staff Mary Nuttall

University of Wisconsin Area Extension Director

Jay Dampier

Motions

- Chairman Lally called the meeting to order at 10:15 a.m.
- Scott Wilhorn motioned to approve the minutes of September 14, 2017. Gary Frei seconded the motion. Motion carried with voice vote.
- Rodney Seamans motioned to approve the vouchers of October 12, 2017. Gary Frei seconded the motion. Motion carried with a voice vote.

Agent's Program Sharing

Jay Dampier *nEXT Gen* new model update / budget

New Business No new business

Next meeting Date November 9, 2017, following Land and Water Resources

Adjournment Meeting was adjourned at 12:00 p.m.