

Richland County Extension Office 1000 Hwy. 14 West Richland Center, WI 53581 **Cooperative Extension** University of Wisconsin-Extension

July 5, 2018

Dear Agriculture and Extension Education Committee Members:

Our next meeting will be held at 1:00 p.m. on Wednesday, July 11, 2018, at UW Platteville – Richland, Dean's Conference Room, Melvill Hall, 1200 Hwy 14 West, Richland Center. Please call if you are unable to attend.

- I. Call to Order
- II. Proof of Publication
- III. Agenda Approval
- IV. Minutes of Previous Meeting
- V. Public Input
- VI. Unfinished Business
  - a. nEXT Generation Update
  - b. Interim 4-H Program Coordinator and related staffing
- VII. New Business
  - a. Educator participation:
    - i. 4-H Camp, Upham Woods, July 18-20
- VIII. Out of County Requests
- IX. Approval of Repairs/Purchases over \$1,000
- X. Expenditures: Office, Agents, Soils, Program and Pesticide Accounts
- XI. AED Update
  - a. Situational Analysis, Input
- XII. Next meeting date
- XIII. Adjourn

Sincerely,

Ciaig A Days

Craig Saxe Area Extension Director

cc: Victor Vlasak, Matt Hanson, Jeanetta Kirkpatrick, WRCO, Richland Observer