

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

July 30, 2018

Dear Agriculture and Extension Education Committee Members:

Our next meeting will be held at 1:00 p.m. on **Wednesday, August 1, 2018, in Room 713, East Hall, UW-Richland, 1000 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. 2019 UWEX Department Budget
 - b. Upcoming Educator activities
 - c. Staff Retreat
- VIII. Out of County Requests
- IX. Approval of Repairs/Purchases over \$1,000
- X. Expenditures: Office, Agents, Soils, Program and Pesticide Accounts
- XI. Agent Report Chelsea
- XII. AED Update
- XIII. Next meeting date
- XIV. Adjourn

Sincerely,

Craig Saxe

Area Extension Director

Craig A Days

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