

Vernon County Agriculture and Extension Education Committee

Monthly Meeting – April 18th & 19th, 2018

*April 18th @ 9:30 a.m. – UWEX Conference Room – Erlandson Bldg. (Interviews @10:00 –
Basement Conference Room)*

April 19th @ 11:00 – 4 p.m. Interviews (Erlandson Bldg. 1st Floor Conference Room)

AGENDA

1. Call to Order
2. Affirmation of Public Meeting Notice
3. Review Proceedings of Previous Meetings
4. Next Meeting Date
5. Audience to Visitors
6. Business:
 - A. March 2018 Office Expenses
 - B. Educator Report - Update of Upcoming Programming
 - C. Area Extension Director Report
 - D. The Committee will entertain a motion to enter into closed session pursuant to Wisconsin Statutes Personnel Chapter 10, Sub-chapter IV, Section 19.85 (1)(c) to conduct interviews for the Vernon County Agriculture Agent position and the Vernon County 4-H Coordinator position. (Roll call vote if motion is not unanimous). Entry into closed session if adopted.
 - E. Reconvene to open session pursuant to Wisconsin Statutes 19.85 (2). (Roll call vote if motion is not unanimous). May act on items discussed in closed session.
7. Adjourn Committee Meeting

Ag & Extension Committee: Meets at 9:30 a.m. April 18, 2018, UWEX Conference Room, Erlandson Building. Review bills; Educator Report – Update of Upcoming Programming; Area Extension Director Report; Interviews on the 18th and the 19th at Erlandson building.