

**UW-EXTENSION EDUCATION COMMITTEE**

Tuesday, February 16, 2016

5:15 PM, Room 104

Location: Agriculture & Resource Center  
227 1<sup>st</sup> Street W  
Altoona WI 54720

**AGENDA**

1. Call to Order
2. Review / Approval of Committee Minutes / Discussion - Action
  - a) January 20, 2016 (open session portion) and January 28, 2016
3. Review Bills / Discussion
  - a) January 2016
4. Public Input
5. Update on *nEXT Generation* Model / Discussion - Action
6. Update on WACEC Area Meeting / Discussion
7. Update on WACED State Conference / Discussion
8. Update on Office Manager Position / Discussion
9. Proposed Closed Session Pursuant to Wisconsin Statutes 19.85 (1) (C) for the Purpose of  
  
Conducting 2015 Educator Performance Reviews  
  
Motion to Enter in Closed Session Pursuant to Wisconsin Statutes 19.85 (1) (C) for the Purpose Conducting 2015 Educator Performance Reviews  
  
To Wit: Wisconsin Nutrition Coordinator  
Horticulture Educator  
4-H Youth Development Agent  
  
Motion to Adjourn Closed Session
10. Scheduling of Future Meetings / Agenda Items
11. Adjourn

Post:

- Media
- Committee Members
- Extension Staff

**PLEASE NOTE:** Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669, (TDD) 839-4735 or by writing to the ADA Coordinator, Personnel Department, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703