

## UW-EXTENSION EDUCATION COMMITTEE

Wednesday, June 21, 2017

5:00 PM, Room 120

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. May 17, 2017
3. Review Bills
  - a. May 2017
4. Public Input
5. Update on nEXT Generation Model / Discussion - Action
6. Budget parameters within the new model/ Discussion
7. Farm Technology Days Update / Discussion – Action
8. Fair Committee Application approvals / Discussion – Action
9. Educator Report – Family Living Brook Berg
10. Proposed Closed Session Pursuant to Wisconsin Statutes 19.85 (1) (C) for the Purpose of discussing tenure application and promotion for Brook Berg / Discussion - Action Review  
  
Motion to adjourn Closed Session
11. Scheduling of Future Meetings / Agenda Items
12. 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