

UW-EXTENSION EDUCATION COMMITTEE

Wednesday, March 25, 2015

5:30 PM, Room 104

Location: Agriculture & Resource Center
227 1st Street W
Altoona WI 54720

AGENDA

1. Call to Order
2. Review / Approval of Committee Minutes / Discussion - Action
 - a) February 25, 2015
3. Review Bills
 - a) February 2015
4. Public Input
5. Educator Report
 - a) Mark Hagedorn – Ag Agent
6. Approval of 2015 133-PRJ89UX Contract Between Eau Claire County and the University of Wisconsin Board of Regents/ Discussion – Action
7. Update on UW-Extension State Budget / Discussion - Action
 - a) Drafting of Resolution “Support For UW System Schools and Oppose Budget Cuts to UW System”
 - b) State Budget Updates – Sara Donnerbauer
8. Update on UW-Extension Eau Claire County Budget / Discussion
 - a) 2015 Salary Adjustment for Ag Agent
 - b) 2014 Year-End Financial Balance
9. Review of Friends of the Fair Annual Report / Discussion – Action
10. Update on Youth in Governance / Discussion
11. Update on Greenhouse Project / Discussion – Action
12. Location Scheduling for Future Meetings / Agenda Items
13. 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