## **AGENDA**

August 6, 2013

Committee - Agricultural and Extension Education

Date - Tuesday, August 13, 2013

Time - 3:30 p.m.

Place - Wolf River Room, Langlade County Resource Center

The committee may discuss and take action on any of the agenda items listed below.

Subjects - 1. Call meeting to order

2. Pledge of Allegiance

- 3. Approve minutes and agenda
- 4. Agent Reports Stephanie Plaster, Becky Knight
- 5. At approximately 3:45 p.m. consider moving into closed session pursuant to Wis. Stat. Section 19.85(1)(c) to discuss refilling the 4-H Youth Development Agent position
- 6. At approximately 4 p.m. return to open session with possible action on any matters discussed in closed session.
- 7. Family Living Educator position
- 8. 2014-2015 Budgets
- 9. Request to provide lunch for Regional WNEP Meeting
- 10. Set next meeting date
- 11. Adjournment

Rick Bina, Chairman Agriculture & Extension Education Committee

Additional items may be discussed, with no action taken during the meeting, for the purpose of preparing future meeting agendas.

If there is a quorum of any other governmental body present at the meeting, the existence of the quorum shall not constitute a meeting as no action of such body is contemplated.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Langlade County Extension Office, 837 Clermont Street, Antigo WI 54409. Telephone 715-627-6236.

c: Antigo Daily Journal Kathryn Jacob Robin Stowe Tom Schmitz

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