



extension office

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AGRICULTURE, EXTENSION EDUCATION & FAIR SPECIAL COMMITTEE MEETING NOTICE

Date: Friday, June 14, 2013 -1:00 p.m. Green Lake County Government Center, Training Room 571 County Road A, Green Lake, Wisconsin

AGENDA

Committee Members:

Maureen Schweder, Chairperson Nick Toney, Vice-Chairperson Michael Stoddard Ben Moderow Harley Reabe

- Call to Order/Pledge of Allegiance
- 2. Certification of Open Meeting Law
- 3. Approval of Agenda
- 4. Appearances - Central Region Director UW-Extension and/or Central Region UW-**Extension Intern**
- Move into closed session per ss19.85 (1)(c) considering employment, promotion, 5. compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility -4-H Youth **Development Educator**
- Reconvene to Open Session to take action, if appropriate, on matters discussed in **Closed Session**
- 7. Adjournment

Kindly arrange to be present; if unable to attend, please notify our office.

Sincerely,

Nav Ghimire

Green Lake County UW-Extension Agriculture Agent/Department Head

> An EEO/Affirmative Action employer, University of Wisconsin-Extension provides equal opportunities in employment and programming, including Title IX and ADA requirements.

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance should contact the UW-Extension Office at 294-4032 no later than Noon on the day preceding the meeting.