

Grant County Extension Office

Youth & Agriculture Center
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Staff:

Ted Bay
Crops & Farm
Management Agent
Co-Department Head

Bev Doll
Family Living Agent
Co-Department Head

Kory Stalsberg
Dairy & Livestock Agent

Shannon Brown
Community Resource
Development Agent

Sarah Hopkins
4-H Youth Development Agent

Vacant
Nutrition Education
Program Coordinator

Cindy Busch
Nutrition Educator

Cathy McPhail
Youth Programs Assistant

Lori Vesperman
Administrative Assistant

Jenny Dixon
Office Assistant

November 20, 2015

Ladies and Gentlemen:

AMENDED AGENDA

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, November 23, 2015.

The meeting will begin at 1:00 p.m. and will be held in the North Room at the Youth Ag Center, Lancaster, Wisconsin, according to John Patcle, Committee Chairman.

Sincerely,



Bev Doll
Family Living Agent/Department Head
Enclosure

AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING

Monday, November 23, 2015

1:00 p.m.

North Room, Youth & Ag Center
Lancaster, Wisconsin

1. Call to order
2. Statement as to proper notice of meeting
3. Approval of agenda
4. Business relating to Grant County Extension or the Youth & Ag Center
 - a. Closed session per state statute 19.85 (1) (c) consideration of employment, promotion, compensation, and performance evaluations.
 - b. Return to open session
 - c. Action, if any, on closed session matter
 - d. Restructure of UW-Extension & Fair support staff
5. Grant County Fair & Fairgrounds Business
 - a. 2016 Fair
 1. Classy Chassis Car Show
6. Public comment
7. Set agenda for next meeting
8. Adjourn