



University of Wisconsin-Extension

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*"Your Community Partner"*

**Grant County Extension Office**

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November 15, 2016

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Thursday, November 17, 2016.

The meeting will begin at 1:00 p.m. and will be held in the UWEX Conference Room at the Youth Ag Center, Lancaster, Wisconsin, according to Roger Guthrie, Committee Chairman.

Sincerely,

Bev Doll

Family Living Agent/Department Head

AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING

Thursday, November 17, 2016

1:00 p.m.

UWEX Conference Room

Lancaster, Wisconsin

1. Statement as to proper notice of meeting
2. Call to order - Approval of agenda
3. Closed session per State Statute 19.85 (1) (c) to conduct interviews for the Community Resource Development Interim position
4. Return to open session
5. Action on closed session interviews
6. Public comment
7. Set agenda for next meeting
8. Adjourn