

County of Buffalo  
Alma, Wisconsin  
***Notice of Public Meeting***

**Committee:** Buffalo County Ag and Extension Education Committee

**Date:** February 6, 2019

**Time:** 6:00p.m.

**Location:** Buffalo County Courthouse, 4<sup>th</sup> Floor Conference Room

**Agenda**

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting:

1. Call to order by Chair
2. Roll Call of Members
3. Public comments regarding Agenda items
4. Review/Discussion/Action – Minutes of December 19, 2018 meeting
5. Review/Discussion/Action – Update on 4-H program support and 136 contract
6. Review/Discussion/Action – Reality Check – A Program Review and new changes – Mary, Annie
7. Review/Discussion/Action – Educators' Plans of Work
8. Review/Discussion/Action – Long Range Financial Planning for Extension
9. Extension Educator Reports
10. Review/Discussion/Action – Establish next AEEC meeting date and identify future agenda items
11. Public comments not regarding Agenda items
12. Adjournment

Date: January 29, 2019

Don Black, Committee Chair

\_\_\_\_\_/s/ Pat Malone\_\_\_\_\_  
By: Pat Malone, AED, Area 9

**Committee Members:** If unable to attend the meeting, you must contact the Chairperson of the Committee or the County Clerk's Office 608-685-6209. **Persons with Disabilities:** If you require special accommodations in order to attend this meeting, please contact the County Clerk's Office at 608-685-6209. **Public Access to the Courthouse:** The South Entrance will be the only access to the building after 4:30 p.m.