

**Green County
Agriculture and Extension Education Committee Meeting Agenda
Wednesday, January 3, 2024-- 8:30 AM**

**Green County Justice Center, MultiPurpose Rooms-Lower Level,
2841 6th St, Monroe, WI**

1. Call to Order
2. UW Extension Educator Reports – Written Report
 - a. Bridget Mouchon, Health & Well-Being Educator
3. Approve Minutes of the November Meeting
4. Review and approval of November & December Bills
 - a. October 2023—Updated EFT payments to be \$161.14, previously listed as \$292.80
 - b. November 2023—Check Payments \$664.32 and EFT Payments \$346.19
5. December 2023—Check Payments and EFT Payments
6. Area Extension Director Informational Items
 - a. Area 17 Staff Updates:
 - i. Ag Educator Staffing and Office Locations
 - ii. Other staff updates
 - b. Educator performance review process
7. Office Manager Informational Items
 - a. Discuss Annual Report Presentation Plans
 - b. Discuss Donation to Extension Green County
 - c. Discuss County Employee Staff Evaluation Plans
8. Any other business – *(New topics for discussion to be put on future agendas)*
9. Set Time and Date for Next Meeting -- Proposed Feb 7, 2024
10. Adjourn

Committee Members – Sue Nelson, Kathy Pennington, Jerry Guth, Dawn Sass, Peg Sheaffer



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