

**Green County
Agriculture and Extension Education Committee Meeting Agenda
Wednesday, February 3, 2021-- 12:30 PM**

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

<https://uwmadison.zoom.us/j/95099930576>

Meeting ID: 950 9993 0576

Passcode: 023881

1. Call to Order
2. UW Extension Educator Reports – Written Report
 - a. Victoria Solomon – Community Resource Development Educator
3. Approve Minutes of the January Meeting
4. Review and approval of January Bills
5. Area Extension Director/Office Manager Informational Items
 - a. Review 2020 Extension Green County Annual Report
 - b. SSM Health Donation to Health & Well Being Education for Green County
6. Statement of Reason for Closed Session by Chair:
Staff Evaluations per Wisconsin Statute 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
Motion to Convene in Closed Session
7. Motion to reconvene to open session immediately following closed session and possible action on items considered in closed session, if appropriate.
8. Any other business – *(New topics for discussion to be put on future agendas)*
9. Set Time and Date for Next Meeting (March 3)
10. Adjourn



Please Note: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the Green County UW-Extension Office at 608-328-9440