

**Green County  
Agriculture and Extension Education Committee Meeting Agenda  
Wednesday, February 2, 2022-- 12:30 PM**

**Green County Justice Center, Multipurpose Rooms-Lower Level,  
2841 6<sup>th</sup> St, Monroe, WI**

<https://uwmadison.zoom.us/j/99720489094?pwd=RVhaRDVSZDIXOHVZYW5qcTY0R1JGdz09>

Meeting ID: 997 2048 9094

Passcode: 417749

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. Discussion and Possible Action on Agriculture Educator Staffing Plan
6. Area Extension Director Informational Items
  - a. Introduction of Bridget Mouchon—Health & Well Being Educator
  - b. Other Staff Updates
7. Office Manager Informational Items
  - a. Master Gardeners Update – (Checking on Request by Sue Nelson)
  - b. Review 2021 Extension Green County Annual Report
8. 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
9. Motion to reconvene to open session immediately following closed session and possible action on items considered in closed session, if appropriate
10. Any other business – (*New topics for discussion to be put on future agendas*)
11. Set Time and Date for Next Meeting -- (March 2, 2022)
12. Adjourn