

**Green County
Agriculture and Extension Education Committee Meeting Agenda
Wednesday, June 7, 2023--8:30 AM**

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

1. Call to Order & Meeting Voucher
2. UW Extension Educator Reports – Written Report
 - a. Victoria Solomon, Community Resource Development Educator – Oral Report
3. Approve Minutes of the May Meeting
4. Review University of Wisconsin Educator Invoice for Jan-June 2023 for payment
5. Review and approval of May Bills
6. 4-H AmeriCorps Grant Program – Application and Expectations – *(Ellen Andrews)*
7. Area Extension Director Informational Items
 - a. Area 17 Staff Updates
 - b. Regional Ag Educator Update-__
 - c. Annual FoodWise Agreement Letter Update
 - d. Follow up from County Partnership Guidance Document
8. Office Manager Informational Items
 - a. Discuss Tractor Safety -First Aid Kids
 - b. Clean Sweep Follow Up
 - c. Discuss Per Diem Meeting Approvals for Committee Members
 - d. Discuss Ag Educator Regional Bills For Budget Purposes
 - e. Activity Assistant Hiring Updates
 - f. Summer College Intern/ Student Assistant Updates
9. Any other business – *(New topics for discussion to be put on future agendas)*
10. Set Time and Date for Next Meeting – *(Proposed No July, therefore, August 2, 2023?)*
11. Adjourn

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



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