

**Green County
Agriculture and Extension Education Committee Meeting Agenda
Wednesday, August 3, 2022-- 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. Sydney Delzer, *Summer Intern*
3. Approve Minutes of the June Meeting
4. Review and approval of June & July Bills
5. Clean Sweep Program Updates
6. Area Extension Director Informational Items-
 - a. Jessa Engelken, FoodWise & Nutrition Coordinator--Resignation
 - b. Introduction- Kathy Lange, FoodWise Nutrition Educator
 - c. Reposting-Lafayette County 4-H Educator updates
 - d. WCA Extension Subcommittee update
7. Office Manager Informational Items-
 - a. Activity Assistant Introduction – Katie Thurow
 - b. Discussion and Possible Action regarding Justice Center Building Modifications
 - c. Discussion and Possible Action regarding Extension Signage
 - d. Discussion and Possible Action to establish new Non-Lapsing Account for 4-H Member Dues
 - e. Discussion and Possible Action for Employee vacation carryover
 - f. Preliminary Budget Discussion
8. Any other business – (*New topics for discussion to be put on future agendas*)
9. Set Time and Date for Next Meeting -- Proposed September 7, 2022
10. Adjourn