## MEETING AGENDA & PROGRAM

<table>
<thead>
<tr>
<th>DATE:</th>
<th>10/19/15</th>
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</thead>
<tbody>
<tr>
<td>TIME:</td>
<td>9:30 am</td>
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<tr>
<td>PLACE:</td>
<td>Columbia County Annex, 120 W. Conant St., WI River Rm., Portage, WI</td>
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### 9:00 AM

- Gathering
- Pledge of Allegiance

### 9:30 AM

- Certification of Open Meeting Notice
- Adoption of Agenda
- Approval of Previous Meeting Minutes
- Review and Adoption of 2015-2016 ICC Program Schedule
- Update of county issues – WCA
- Open discussion of county issues

### Program Topic -- Cooperative Extension: Transforming Today’s Extension for Tomorrow’s Possibilities with Rick Klemme, Dean and Director of Cooperative UW-Extension (via google hangout)

The presentation will focus on:
- Communicating the impacts of the state budget cuts on Cooperative Extension;
- Providing updates regarding the timeline and development of our future model – local/county/tribal presence, campus relationships and administrative support;
- Inquiring how county partners would like to be engaged in the development and implementation of the model; and,
- Providing county partners opportunities to continue the conversation and ask questions.

### Open discussion of county issues

### Adjourn