



A partnership of the University of Wisconsin-Extension
WISCONSIN ASSOCIATED COUNTY EXTENSION COMMITTEES, INC.

AGENDA

WACEC Board of Directors Meeting
Friday, March 7, 2008
10:00am – 2:30pm
Holiday Inn and Suites
1100 Amber Avenue
Stevens Point WI 54481

Call to Order	Bates
Roll Call	Moris
Additions to the Agenda	Bates
Approval of the Minutes	Bates
Treasurer's Report	Moris
CARET Report	Bates
UW-Extension Report	Wilson
Cooperative Extension Report	Klemme
Update on 2008 Annual Conference	Lato/Plant
Future Meeting Dates	Bates
• June 16, State WACEC Conference, 2 pm to 4 pm Holiday Inn & Suites, Stevens Point	
New Business	Bates
• WACEC President attendance at District WACEC meetings	
• District 2 Proposal for District Meetings	Nass/Moris
• 2009 WACEC State Conference	
• Board Training	
Adjourn	