



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

AGENDA

WACEC Board of Directors Meeting
Friday, March 10, 2006
10:00AM – 2:30PM
Rm 239, University Center
UW-Stevens Point

Call to Order	Costello
Roll Call	Washkuhn
Approval of the Minutes	Costello
Treasurer's Report	Washkuhn
Transition/Integration Update	Leholm
CARET Report	Bates
Cooperative Extension Administrative Update	Leholm
State Legislative Outreach Campaign Update	Garner
Update on 2006 Annual Conference	Costello
WCA Conference Booth Discussion	Costello
Future Meeting Dates	Costello
June 26, 2006 State WACEC Conference, Oshkosh September 18, 2006 in conjunction with WCA March 26-28, 2007 State WACEC Conference, Madison	
New Business / Additions to the Agenda	Costello
Adjourn	