



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

## AGENDA

WACEC Board of Directors Meeting  
Madison Concourse Hotel  
Madison, WI

### **Monday, March 26, 2007 -- 2:00 – 4:00PM**

Call to Order	Costello
Roll Call	Moris
Additions to the Agenda	Costello
Approval of the Minutes	Costello
Correspondences	Moris
Treasurer's Report	Moris
Selection of the Audit Committee	Costello
Dialogue with the Chancellor of UW-Extension and UW Colleges	Wilson
Dialogue with Cooperative Extension Dean Rick Klemme	Klemme
WACEC Workgroup Report	Bates, Nass, Costello
2008 WACEC Annual Conference Site Approval	Horton
Resolutions	Costello
CARET report	Bates
New Business	
Break	

### **Tuesday, March 27, 2007 (Reconvened) – 7:00 – 8:00AM**

Election of Officers	
Future Meeting Dates	Costello
New Business	Costello
Adjourn	Costello