



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

AGENDA

WACEC Board of Directors Meeting
Monday, June 16, 2008
2:00 – 4:00PM
Tuesday, June 17, 2008
8:00 – 9:00am
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
Correspondences	Moris
Treasurer's Report	Moris
Selection of the Audit Committee	Bates
Dialogue with the Chancellor of UW-Extension and UW Colleges	Wilson
Dialogue with Cooperative Extension Dean Rick Klemme	Klemme
Resolutions	Bates
New Business	
Invigorating District Meetings	Bates
Reimbursement for WACEC Board Meetings	
Board Strategic Planning	
Future Meeting Dates	

Break

Tuesday, June 17, 2008 (Reconvene Board Meeting/Breakfast)
8:00 – 9:00AM

Election of Officers	Bates
Adjourn	Bates