



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

AGENDA

WACEEC Board of Directors Meeting
Friday, June 22, 2007
10:00am – 3:00pm
Portage County Extension Office
Stevens Point WI 54481

Call to Order	Bates
Roll Call	Moris
Approval of Agenda	Bates
Approval of the Minutes	Bates
Treasurer's Report	Moris
Strategic Planning Process	Annie Jones
Role as County Board Members	Bates
PILD Overview	Horton
WACEEC State Conferences	
Role of District Director Workgroup Findings	Horton
CPAG Update and Outcomes	Deb Jones
Board Member Follow-up Legislative Visits	
Final Report on 2007 State WACEEC Conference	Horton
Reports from Chancellor and Dean	
WACEEC State Conference Workgroup	Bates, Costello, Rudolph
2007 WACEEC Conference Refunds	Moris
New Business	Bates
Adjourn	