



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

## **AGENDA**

WACEC Board of Directors Meeting  
Monday, September 19, 2005  
7:00 – 8:30AM  
Hilton Milwaukee City Center  
Milwaukee, WI

Call to Order	Costello
Roll Call	Washkuhn
Additions to the Agenda	Costello
Approval of the Minutes	Costello
Treasurer's Report	Washkuhn
Update on UWEX/Colleges Administrative Integration	Van Kekerix
Cooperative Extension Administrative Update - Federal Budget	Horton
State Budget/Legislative Update	Garner
Winter District WACEC Meetings	Horton
Summary/Evaluation on 2005 Conference	Horton
Update on 2006 Conference	Hintz
Future Meeting Dates	Costello
New Business	Costello
Adjourn	