



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

AGENDA

WACEEC Board of Directors Meeting
Holiday Inn Express
1100 Amber Avenue
Stevens Point, WI
October 9, 2009
10:00am - 3:00pm

Call to Order	Bates
Roll Call	Bates
Additions to the Agenda	Bates
Approval of Agenda	Bates
Approval of the Minutes	Bates
Treasurer's Report	Moris
Cooperative Extension Report	Klemme
WACEEC State Conference Final Report	Bates, Pittman
Lunch	
New Business:	
• Workgroup on Reimbursement	Gooding, Moris, Pittman, Rudolph
• Checking Account Balance History & Fiscal Year	Moris
Future Meeting Dates	Bates
New Business	Bates
Adjourn	