



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

AGENDA

WACEEC Board of Directors Meeting
Friday, October 19, 2007
10:00am – 2:30pm
Portage County Extension Office
Stevens Point WI 54481

Call to Order	Bates
Roll Call	Seelman
Additions to the Agenda	Bates
Approval of Agenda	Bates
Approval of the Minutes	Bates
Treasurer's Report	Bates
UW-Extension Report	Wilson Van Kekerix
Cooperative Extension Report	Klemme
WACEEC newsletter	Seelman
Cost Recovery Opportunities	Bates/Klemme
2008 State Conference Plans	Lato/Plant
Cooperative Extension: Thinking strategically about our future	Annie Jones John Preissing Marma McIntee
Future Meeting Dates	Bates
New Business	Bates
Adjourn	