



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

## AGENDA

WACEEC Board of Directors Meeting  
Friday, October 24, 2008  
10:00am – 2:00pm  
Portage County Extension Office  
1462 Strongs Avenue  
Stevens Point WI 54481

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
Introduction of Vice Chancellor Quinn	Klemme
Cooperative Extension Update	Klemme
WACEEC State Conference Final Report	Horton
2009 State Conference Plans	Bates
Lunch	
New Business:	
• Invigorating District Meetings	
• Reimbursement for WACEEC Board Members	
• Board Strategic Planning	
• Citizen Board Members	Browne
• 2010 State Conference Site	Horton
Future Meeting Dates	Bates
New Business	Bates
Adjourn	