

**WACEC DISTRICT 6 ANNUAL MEETING  
May 13, 2011**

**Holiday Inn  
Manitowoc, Wisconsin  
9:30 am – 3:00 pm**

**AGENDA**

- 9:00 **Registration and Refreshments**
- 9:30 **Opening & Welcome**
- Guy Gooding, President, WACEC District 6, Oconto County
  - Bob Ziegelbauer, Manitowoc County Executive
- Pledge of Allegiance**
- Roll Call**
- Cathy Wagner, Secretary-Treasurer, Manitowoc County
- 9:45 **WACEC Business Meeting (page 2)**
- 10:15 **Stretch Break**
- 10:30 **University of Wisconsin-Extension Administrative Report**
- Marv Van Kekerix, Interim Vice-Chancellor, UW-Extension & UW Colleges (invited)
  - Richard Klemme, Dean & Director, Cooperative Extension (invited)
- 11:15 **State Legislative Panel**
- Facilitated by Rosemary Potter, Director of Government Relations, UW Colleges and UW-Extension
- 12:15 **Lunch**
- Federal Legislator Discussion (12:30 – 1:00 pm)
- 1:00 **Cooperative Extension Programs That Relate To Job Creation and Workforce Development**
- Presented by Eastern District Faculty and Academic Staff
- 3:00 **Meeting Adjourns**

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**WACEC District 6 Annual Business Meeting  
May 13, 2011**

- **Call to Order** – Guy Gooding, President, Oconto County
- **Minutes of May 7, 2010 WACEC District 6 Meeting**
  - Cathy Wagner, Secretary-Treasurer, Manitowoc County
- **Reports**
  - President's Report – Guy Gooding, President, Oconto County
  - Treasurer's Report – Cathy Wagner, Manitowoc County
  - 2011 Public Issues Leadership Development Conference Reports
    - Marilyn Merten, Washington County (Congressional District 5)
    - Melvin Waack, Manitowoc County (Congressional District 6)
- **Old Business**
- **New Business**
  - *Resolutions*
  - 2012 State WACEC Conference  
June 25-26, 2011  
Tundra Lodge, Green Bay
    - Hosted by: WACEC District 6 and Eastern District Staff
    - **Looking for planning committee volunteers**
- **Other Business**
- **Resume Annual Meeting**