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UNIVERSITY OF WISCONSIN-EXTENSION
DEPARTMENT OF FAMILY DEVELOPMENT

Vice Chair Committee Meeting

Monday July 18, 2005

3:00-3:50 pm

via WisLine

AGENDA

1. Call to order
2. Certification of Wisconsin Open Meetings Law requirements
3. Additions to the agenda (for discussion only)
4. Approval of March 14, 2005 meeting minutes
(sent electronically)
5. Election of chair and secretary
6. Old Business
 - a. Update mentor teams and new hires
7. New Business
 - a. Review bylaw's sections concerning vice chair committee (2.02, 2.03, 2.08) (check over before meeting)
8. Next meeting dates: November 14, 2005, May 1, 2006
9. Adjourn

Attachments: minutes, mentor team list, committee list. **(Bring a copy of the bylaws to the meeting)**

* Other individuals who would like to participate in this meeting should contact Peggy Nordgren, committee chair, at (715) 748-3327 at least 48 hours before the meeting.