



UNIVERSITY OF WISCONSIN-EXTENSION
DEPARTMENT OF FAMILY DEVELOPMENT
Nominations Committee Meeting

Wednesday, January 7th, 2009
1:30 – 2:30 p.m.

Toll Number: 608-316-0022
Toll Free Number: 888-677-9189
Passcode: 8293

To join the teleconference, contact Bev Doll, Acting Chair, at (608) 723-2125 at least one working day prior to the meeting.

AGENDA

1. Call to order
2. Certification of compliance with Open Meeting Law
3. Additions to the agenda (for discussion only)
4. Adoption of agenda
5. Update on election timeline
6. Review 2009 Department of Family Development Election Nominations
7. Upcoming Meeting Dates
8. Adjourn

Other individuals who would like to participate in this meeting should contact Bev Doll, Acting Chair, at (608) 723-2125 at least one working day prior to the meeting. Persons with disabilities who require alternative means for communication and/or need a reasonable accommodation for disabilities or limitations should contact Mary Detra at (608) 265-9887 (the deaf or hard-of-hearing can call 711 for call relay) at least one working day prior to the meeting.