



**UNIVERSITY OF WISCONSIN – COOPERATIVE EXTENSION
DEPARTMENT OF FAMILY DEVELOPMENT
Nominations Committee Meeting**

**February 10, 2010
10 a.m**

**Teleconference
1-800-462-1257
Pass code: 9254505#**

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. Elect Chair Elect and Recorder
6. Review Department of Family Development Elections Process
7. Positions to be Filled
8. 2010 Department of Family Development Elections
9. Upcoming Meeting Dates
10. 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.