



SYSTEMWIDE EXTENSION COUNCIL MEETING

Wednesday, December 7, 2016

10:00 a.m. – 3:00 p.m.

Pyle Center, Rm. 213, Madison, WI

9:30 a.m.	Coffee and Collegiality
10:00-10:30am	Call to Order and Certify Open Meeting Requirements – Pam Bowen, Interim Chair Welcome and Introductions Election: 2016-2017 Systemwide Extension Council Chair Election: 2016-2017 Systemwide Extension Council Executive Committee <ul style="list-style-type: none">• 7 members (4 selected by the Council, 3 selected by the Chancellor)• Current Executive Committee: Tiffani Taggart, Crista Kruse, Lyn Fleming, Phil Huelsbeck, Pam Nellen, Libby Bestul, Pam Bowen Approval of Meeting Minutes – September, 2015; June, 2016; September 2016
10:30-Noon	Review Systemwide Extension Council Survey Results, February 2015 Share and Discuss: Chancellor Sandeen’s letter to Systemwide Extension Council Members
Noon – 1:00 pm	Working Lunch
1:00 pm- 1:30 p.m.	Response of Role of Systemwide Extension Council – Chancellor Sandeen
1:30 – 2:00pm	Discussion of the Chancellor’s letter and next steps: <ul style="list-style-type: none">• Review Systemwide Extension Council Procedures• Review Current Membership• Review Meeting Schedule
2:00-3:00pm	Membership Reporting/Roundtable
3:00pm	Adjourn

**If you are unable to attend, please consider sending an alternate to serve in your place.
We ask that you alert us to the change so that a name card can be prepared in advance of the meeting.**

Next Meeting: