## Agenda Meeting of the Forest County UWEXT Committee December 27, 2:00 pm Forest County Board Room

- 1. Call to Order
- 2. Roll Call
- 3. Approval of the Agenda
- 4. Public Comment on Agenda Items
- 5. Approval of the Last Meeting Minutes October 23, 2023 UWEXT Committee
- 6. Area Extension Director Amber Rehberg
  - a. Forest County Staff Updates & Hiring Discussion/Possible Action
    - 1. Community Development Position
  - b. 2024 Extension Contract Discussion/Possible Action
  - c. 4-H Club Finances Resolution Creating a Reserve Account –
     Discussion/Possible Action
- 7. Program Reports
  - a. Digital Navigator Steve Watson
  - b. Healthy Communities Coordinator Karly Harrison
  - c. 4-H Youth Development Anne Williams
- 8. Possible Future Agenda Items
- 9. Next Meeting Date
- 10. Adjournment

Notice was e-mailed to the media (Forest Republican, Coyote 93.7 Radio, and WRJO News) on Thursday, May 25, 2023. Notice was posted to the public at the east/west entrances of the Forest County Courthouse and to the web at <a href="https://www.co.forest.wi.gov">www.co.forest.wi.gov</a> on Thursday 12/21, posted by: Erin Mayer, Deputy County Clerk, Administrative Assistant. Every effort will be made to reasonably accommodate persons with special needs. Please contact this office at 715-478-2422 to address your concerns.