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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

**NAME OF COMMITTEE:** University of Wisconsin Education, Extension and Agriculture Committee

**TIME/DATE OF MEETING:** 9:00 a.m. Thursday, October 19, 2023

**PLACE OF MEETING:** J.P. Coughlin Center & Virtual Option (see next page for info)

**SUBJECT MATTER OF THE MEETING**

Call to Order

Comments from the Public Related to Items on the Agenda/Requests to Add Items to the Next Agenda

Approval of Minutes: September 21, 2023

Safety Share – Tom Borchart

Committee Chair Report – Steve Binder

Winnefox Library Systems

- Annual Report
- Audit of Winnebago County Library Borrower Registration Records

UW Division of Extension Program or Educator Reports and Updates

- 4-H Youth Development – Berger

Extension Admin and Department Report – Chris Viau

- Facility Updates
- Staff and Department Updates
- 2024 Extension Executive Budget Review
- Area/Region/State Updates

UW Madison Division of Extension and Education Steering Committee Update

Announcing Upcoming Extension Events at County Board Meeting Discussion

Comments by Committee Members

Committee Meeting Schedule – Steve Binder

Next Meeting: October 19, 2023

Adjourn

**\*\*This meeting is also being posted as a Committee meeting for:**

- **UW Oshkosh – Fox Cities Campus**

Participants and the public can access the meeting remotely by clicking below:

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