

**SUSAN T. ERTMER
County Clerk
Winnebago County
Oshkosh, Wisconsin**

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, February 16, 2017

PLACE OF MEETING: J.P. Coughlin Center

SUBJECT MATTER OF THE MEETING

Call to Order

Comments from the Public related to items on the agenda

Approval of Minutes: January 19, 2017

Program Reports

Agriculture – Darrell McCauley
4-H Youth & Science – Sarah Thompson
Family Living – Chris Kniep

Committee Chair Report – Tom Snider

UW-Extension – Administration – Chris Kniep

Staff Up-dates
Department Activities
Civil Rights Review – Action Plan
nEXT Generation
2017 Meeting Dates

Comments by Committee Members

Next Meeting: March 16, 2017

Adjourn