

**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, May 19, 2016**

**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: March 17, 2016 and April 6, 2016

Program Reports

    UWEX Programs – Overview

    Community Resource Development – Catherine Neiswender

    Wisconsin Nutrition Education Program (WNEP) – Kris Soper & Evan Groth

    Family Living Programs - Mandi Dornfeld & Chris Kniep

Action Item: Budget Transfer \$4,500 from Contracted Services to Temporary Employees for Neighborhood Outreach East Metro Regional Grant

Committee Chair Report – Tom Snider

    Meeting Dates/times

UW-Extension – Administration – Chris Kniep

    nEXT Generation

    WACEC State Meeting – June 20 & 21, 2016 Wausau WI

    Staff Up-dates

    Department Activities

Comments by Committee Members

Next Meeting: TBD

Adjourn

***The Committee reserves the right to take up any item on the agenda at any time after the meeting commences. Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 236-4888***

It is possible that a quorum of the members of the following Winnebago County committees or boards may be in attendance at the above-noticed meeting:

**Standing Committees**

- Aviation
- Highway
- Legislative
- Land Conservation
- Parks & Recreation
- Personnel & Finance
- UW-Education, Extensions & Agriculture
- Emergency Management
- Information Systems
- Park View Health
- Judiciary & Public Safety
- Planning & Zoning
- Facilities & Property Management

**Boards**

- Advocap
- Board of Adjustment
- Board of Health
- Grievance Review
- Human Services
- Industrial Development
- Solid Waste Management
- UW- Fox Board of Trustees
- Winnefox Library System Board of Trustees

**Commissions**

- Affirmative Action
- Veterans Services
- East Central WI Regional Planning
- Winnebago CO. Housing Authority
- East WI Counties Railroad Consortium

Should a quorum of any of the listed committees or boards occur at the above-noticed meeting, this notice of meeting and the agenda shall also serve as a notice of meeting and agenda for any committee or board for which a quorum is present.

