

**SUSAN T. ERTMER  
Winnebago County Clerk  
112 Otter Avenue, P.O. Box 2806  
Oshkosh, WI 54903-2806  
(920) 232-3430**

**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, June 20th 2019**

**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: May 16th, 2019

Winnefox Library Budget Proposal – Mark Arend

Program Reports

4-H Youth Development – Dana Berger

Community Garden Proposal & Budget Transfer – Kimberly Miller

Committee Chair Report – Tom Snider

Consent Resolution of the Members of Associated County Extension Committees, Inc

UW-Extension – Administration-Chris Viau

Staff Updates/Area Updates –

Department Activities – Building Safety & Security Updates

State Activities –

Comments by Committee Members

Next Meeting: July 18th, 2019

Adjourn