

**SUSAN T. ERTMER  
Winnebago County Clerk  
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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, July 16<sup>th</sup>, 2020**  
**PLACE OF MEETING:** **J.P. Coughlin Center: 625 E. County Road Y, Oshkosh WI**  
**SUBJECT MATTER OF THE MEETING**

Call to Order

Comments from the Public Related to Items on the Agenda

Approval of Minutes: June 18<sup>th</sup>, 2020

SafetyShare – Tom Borchart

Winnefox Library System Annual Report and Budget Review/Approval – Clairellyn Sommersmith

Program Reports

Aquatic Invasive Species – Chris Acy (Fox-Wolf Watershed Alliance)

UW Division of Extension Program or Educator Reports and Updates – Chris Viau\*

Committee Chair Report – Tom Snider

Extension Admin and Department Report – Chris Viau

- Staff Updates
- Facility Updates
- Financial Overview
  - 2020 YTD
  - 2021 Budget Update
    - Department Hearing with County Exec- August 5, 2:30 PM
- Department Activities
- Area/Region/State Updates
  - Race, Equity, and Inclusion

Comments by Committee Members

Next Meeting: August 20<sup>th</sup>, 2020

Adjourn

\*UW Division of Extension Staff will attend via Zoom due to current Covid-19 related travel status.

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: (920) 232-3430

See next page for remote connection/participation information.

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

<https://uwextension.zoom.us/j/93828893227?pwd=NlVzUDBYQ29tOVYvZGYrTjlYGRKdz09>

Or in a web browser go to Zoom.us and enter the information below when prompted.

Meeting ID: 938 2889 3227    Password: 098201

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