

DATE MAILED: 07/13/2017

**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. Wednesday, July 19, 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: June 15, 2017

Program Reports

Fair Association – Tom Egan

4-H Youth & Science – Sarah Thompson

Committee Chair Report – Tom Snider

UW-Extension – Administration – Amanda Dornfeld

2018 Budget update

Staff updates

Comments by Committee Members

Next Meeting: August 17, 2017 – consider rescheduling due to scheduled budget meeting with County Executive on August 17.

Alternate Meeting Options:

Wednesday, August 16

Friday, August 18

Thursday, August 17 in the afternoon

Tuesday, August 15

Adjourn