

**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: **8:30 a.m. Thursday, August 18, 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: July 21, 2016

Program Reports

4-H Youth Development Programs – Kayla Oberstadt
Horticulture Programs – Kimberly Miller
Family Living – Chris Kniep

Action Items

Authorizing Resolution – Wisconsin RPC and DNR Emerald Ash Borer Mitigation Grant
nEXT Generation Resolution

Committee Chair Report – Tom Snider

UW-Extension – Administration – Chris Kniep
2017 Budget Proposal
Staff Up-dates
Department Activities

Comments by Committee Members

Next Meeting: September 15, 2016

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.

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