

**SUSAN T. ERTMER
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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, August 20th, 2020
PLACE OF MEETING: Virtual (see next page for Zoom connection/participation info)
SUBJECT MATTER OF THE MEETING

Call to Order

Comments from the Public Related to Items on the Agenda

Approval of Minutes: July 16th, 2020

Safety Share – Tom Borchart

Committee Chair Report – Tom Snider

Wisconsin Extension Association Dues (WEXA) Benefits and Dues – Tom Snider

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

UW Division of Extension Program or Educator Reports and Updates – Chris Viau*
4-H Youth Development – Dana Berger

Extension Admin and Department Report – Chris Viau

- Staff Updates
- Facility Updates
- Financial Overview
 - 2021 Budget Update
- Department Activities
- Area/Region/State Updates

Comments by Committee Members

Next Meeting: September 17th, 2020

Adjourn

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

<https://uwextension.zoom.us/j/93828893227?pwd=NIVzUDBYQ29tOVYvZGYrTjIYeGRKdz09>

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

Meeting ID: 938 2889 3227 Password: 098201

Or Dial +1 312 626 6799 US (Chicago) and enter the meeting ID when prompted.

Meeting ID: 938 2889 3227

Find your local number: <https://uwextension.zoom.us/j/93828893227>