

AMENDED

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, December 16 , 2021**

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/Requests to Add Items to the Next Agenda

Approval of Minutes: November 18, 2021

Safety Share – Tom Borchart

Committee Chair Report – Tom Snider

Diversity Affairs Commission

- **Terms for Extension Winnebago County Staff**
- **Amendments to Strategic Plan and Bylaws recommended by Mary Ann Mueller**

Winnebago County Fair Association – Mike Domke

UW Division of Extension Program or Educator Reports and Updates

- Human Development & Relationships/Health & Well-Being – Mandi Dornfeld
- Winnebago County Scholarship Historical Recap – Sarah Thompson

Extension Admin and Department Report – Chris Viau

- Facility Updates
- Staff and Department Updates
- Area/Region/State Updates

Comments by Committee Members

Next Meeting: January 20, 2022

Adjourn

AMENDED

****This meeting is also being posted as a Committee meeting for:**

- **UW Oshkosh – Fox Cities Campus**