

**SUSAN T. ERTMER
Winnebago County Clerk
112 Otter Avenue, P.O. Box 2806
Oshkosh, WI 54903-2806
(920) 232-3430**

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 21, 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: November 16, 2017

Program Reports

Horticulture – Kim Miller

4-H Youth and Science – Sarah Thompson

Fair Association – Tom Egan

Committee Chair Report – Tom Snider

UW-Extension – Administration – Catherine Neiswender

Action Item: Approval of 2018 Contract

Staff Updates

Scholarship Update

Comments by Committee Members

Next Meeting: January 18, 2018

Adjourn