

**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. Thursday March 20th, 2014

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: January 16th, 2014

Action Item:

2013 Budget Transfer - \$90 from Office budget to Travel Budget

Program Reports:

Family Living Programs
Community Resource Development
Horticulture

Committee Chair Report – Nancy Barker

UW-Extension – Administration – Chris Kniep

Winnefox Mailing
Staff Up-dates – Staff Table of Organization
Scholarship Program
Hiring processes
4-H Youth Development Position Visioning Session – Listening Session
Agriculture Position – Visioning Session
WNEP Coordinator
UWEX Up-dates – Department Activities

Comments by Committee Members

Next Meeting: April 17th, 2014, 9:00 a.m.

Adjourn