

**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 January 21, 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: December 17, 2015

Program Reports

4-H Youth Development – Kayla Oberstadt & Sarah Thompson
2016 County Board Scholarship Program – Sarah Thompson

Committee Chair Report – Tom Widener

nEXT Generation
Vacation Policy

UW-Extension – Administration – Chris Kniep

PA System/Hearing Loop Status
Staff Up-dates
Department Activities
2016 Meeting Calendar

Comments by Committee Members

Next Meeting: February 18, 2016, 9:00 a.m.

Adjourn