DATE MAILED: 08/13/2015

## SUSAN T. ERTMER County Clerk Winnebago County Oshkosh, Wisconsin

## NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMITTEE: <u>University of Wisconsin Education, Extension and</u>

**Agriculture Committee** 

TIME/DATE OF MEETING: 9:00 a.m. Thursday August 20, 2015

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: July 16, 2015

**Program Reports** 

Winnebago Waterways Project – Catherine Neiswender Agriculture – Darrell McCauley Wisconsin Nutrition Program – Kris Soper Family Living Programs – Chris Kniep 4-H Youth Development – Kayla Oberstadt & Sarah Thompson

Committee Chair Report – Tom Widener Emerald Ash Borer 2016 Budget Proposal Up-date

UW-Extension – Administration – Chris Kniep Staff Up-dates UWEX Up-dates – Department Activities

Comments by Committee Members

Next Meeting: September 17, 2015, 9:00 a.m.

Adjourn