

DATE MAILED: September 13, 2012

**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 September 20th, 2012

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: August 16th, 2012

Program Reports

Community Resource Development Programs
Family Living Education Programs

Committee Chair Report – Nancy Barker

UW-Fox up-date - Tom Widener & Nancy Barker
Storage Space up-date

UW-Extension – Administration

WACEC Registration
UWEX Up-dates – Department Activities
Staff Up-dates

Comments by Committee Members

Next Meeting: October 18th, 2012 9:00 a.m.

Adjourn