

**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 November 19, 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: October 15, 2015

Program Reports

Natural Resources – Chad Cook

Agriculture – Darrell McCauley

Family Living Programs – Chris Kniep

Committee Chair Report – Tom Widener

Emerald Ash Borer

WCA/WACEC attendance

Scholarship Program

UW-Extension – Administration – Chris Kniep/Catherine Neiswender

Staff Up-dates - WNEP

UWEX Up-dates – Department Activities

UWEX nEXT Generation Update

Comments by Committee Members

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

Adjourn