

DATE MAILED: April 9, 2010

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

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

**NAME OF COMMISSION,  
BOARD OR COMMITTEE:** University of Wisconsin Education, Extension and  
Agriculture Committee

**TIME OF MEETING:** 9:00 a.m. Thursday April 15<sup>th</sup>, 2010

**DATE OF MEETING:**

**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: March 18<sup>th</sup>, 2010

Program Report:

4-H Youth Development – Rene Mehlberg  
Winnebago County Fair Association

Winnebago County Board Scholarship Program – René Mehlberg

Committee Chair Report – Tom Widener

UW-Fox Valley Update – Tom Widener

Resolution for upgrading “engineering” building

UW-Extension – Administration

District WACEC Registration – Friday May 7<sup>th</sup>, 2010

State WACEC Conference

2010 Budget up-date

UWEX Staff/Office up-dates

Comments by Committee Members

Next Meeting: Thursday May 20<sup>th</sup>, 2010

Adjourn