

**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 May 20th, 2010**

DATE OF MEETING:

PLACE OF MEETING: **J.P. Coughlin Center**

SUBJECT MATTER OF THE MEETING

Call to Order

Introductions: Committee members and staff

Comments from the Public related to items on the agenda

Approval of Minutes: April 15th, 2010

Winnebago County Fair Association

Approval of release of funds designated for Fair Association Centennial
(\$20,000 dollars previously approved by the Winnebago County Board)

Program Report:

4-H Youth Development – Dan Teuteberg

Agriculture Programs – Nick Schneider

Wisconsin Nutrition Education Program – Darlene Kramer, Kris Soper

District WACEC Meeting Report – Tom Widener, Nancy Barker, Susan Locke

Committee Chair Report – Tom Widener

2010-2011 Meeting Schedule

UW-Fox Valley Update

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UW-Extension – Administration

State WACEC Conference Registration – via County Clerk

2010 Budget up-date

UWEX Staff/Office up-dates

Civil Rights Review – June 9, 2010

Winnebago County Board Scholarship Program – Dan Teuteberg

Chancellor Wilson presentation to County Board – June 15, 2010

Comments by Committee Members

Next Meeting: Thursday June 17, 2010

Adjourn