

DATE MAILED: December 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 December 16th, 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: November 18th, 2010

Reports:

Water Basin Specialist – Chad Cook
Family Living Programs – Chris Kniep & Kristi Cutts
Fair Association – Tom Egan

Committee Chair Report – Tom Widener

UW-Fox Valley Update
County Board Scholarship

– discussion and decision for 2011 Scholarship program, including, but not limited to:

- 1) number of scholarships to be awarded
- 2) potential change in requirements for determining winners

UW-Extension – Administration

2010 Budget up-date
UWEX Staff/Office up-dates
2011 WACEC meetings
2011 Extension Committee Meetings – proposed calendar

Comments by Committee Members

Next Meeting: January 20th, 2011

Adjourn

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 236-4888