

DATE MAILED: January 15, 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 January 21<sup>st</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: December 17<sup>th</sup>, 2009

Program Report:

4-H Youth Development – René Mehlberg & Dan Teuteberg  
Family Living Education – Chris Kniep

Winnebago County Board Scholarship Program – René Mehlberg

Committee Chair Report – Tom Widener

UW-Fox Valley Update – Tom Widener

UW-Extension – Administration

Letter to David Wilson  
2009 Budget to date  
2010 Budget  
Meeting Room Report  
UWEX Staff/Office up-dates

Comments by Committee Members

Next Meeting: Thursday February 18th, 2010

Adjourn