

DATE MAILED: Friday, January 10, 2013

**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 January 16th, 2014

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 19th, 2013

Storage Building Agreement

Program Reports:

Youth and Science

Nutrition Education

Family Living Programs

Committee Chair Report – Nancy Barker

UW-Extension – Administration – Chris Kniep

UWEX Up-dates – Department Activities

Staff Up-dates

2014 Schedule

WACEC plans

Comments by Committee Members

Next Meeting: February 20th, 2014, 9:00 a.m.

Adjourn