

DATE MAILED: March 14, 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: 1:30 p.m. Thursday March 21, 2013

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: January 17, 2013

Program Reports:

Family Living

WNEP

Youth and Science

Committee Chair Report – Nancy Barker

UW-Extension – Administration

WACEC travel plans

UWEX Up-dates – Department Activities

Staff Up-dates

2013 Meeting Schedule/Plans

Storage Building

Comments by Committee Members

Next Meeting: May 16, 2013

Adjourn