

**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 April 21st 2011
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: March 17th, 2011

Program Reports

Community Resource Development – Catherine Neiswender
Agriculture/Agribusiness – Nick Schneider

Committee Chair Report – Tom Widener

UW-Fox Valley Update
Library

UW-Extension – Administration

2011 WACEC meetings – follow-up and preliminary plans for district meeting
2011 Budget
Staff Up-date – Secretary Resignation – request to refill position
Federal & State Budget – impact on UWEX
County Board Scholarship Update
Resource Advocacy Network
May Meeting – Winnefox Library & Nutrition Education Proposal

Comments by Committee Members

Next Meeting: May 19th, 2011

Adjourn