

DATE MAILED: May 17, 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: 1:00 p.m. Thursday May 23<sup>rd</sup>, 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: March 21<sup>st</sup>, 2013

Program Reports including 2013-14 proposals

Winnefox Library

Library Program Up-dates

Endorse 2014 Levy request

Wisconsin Nutrition Education Program

Approve 2013-2014 Winnebago County Agreement

Agriculture/Horticulture Programs

Committee Chair Report – Nancy Barker

State WACEC Meeting

UW-Extension – Administration

County Board Scholarship Program

Storage Building Up-date

UWEX Up-dates – Department Activities

Staff Up-dates

Comments by Committee Members

Next Meeting: June 20<sup>th</sup>, 2013, 9:00 a.m.

Adjourn