

DATE MAILED: July 6, 2011

**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. Wednesday July 13<sup>th</sup>, 2011**

**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: May 26<sup>th</sup>, 2011

Program Reports:

Winnebago County Fair Association – Tom Egan

4-H/Youth Development – Rene Mehlberg & Dan Teuteberg

UWEX 2012 Budget Proposal – Review and action - Chris Kniep

Committee Chair Report – Tom Widener

UW-Fox Valley Update

Library

UW-Extension – Administration

2011 Budget

Staff Up-date

Department Activities

Federal & State Budget – impact on UWEX

Comments by Committee Members

Next Meeting: August 18<sup>th</sup>, 2011 9:00 a.m.

Adjourn