

**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 July 18th, 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: June 20th, 2013

Program Reports:

Fair Association
Storage Building Up-date
4-H Youth Development
Department Budget

Committee Chair Report – Nancy Barker

UW-Extension – Administration – Chris Kniep
WACEC Survey
UWEX Up-dates – Department Activities
Staff Up-dates

Comments by Committee Members

Next Meeting: August 15th, 2013, 9:00 a.m.

Adjourn