DATE MAILED: November 14, 2013

SUSAN T. ERTMER County Clerk Winnebago County Oshkosh, Wisconsin

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMITTEE: <u>University of Wisconsin Education, Extension and</u> <u>Agriculture Committee</u>

TIME/DATE OF MEETING: <u>9:00 a.m. Thursday November 21st, 2013</u>

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: August 15th and October 17th, 2013

Storage Building Agreement

Program Reports: Community Resource Development Youth and Science Emerald Ash Bore

Committee Vice Chair Report – Guy Hegg

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

Comments by Committee Members

Next Meeting: December 19, 2013, 9:00 a.m.

Adjourn