

DATE MAILED: Friday, December 13, 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: 9:00 a.m. Thursday December 19, 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: November 21st, 2013

Storage Building Agreement

Program Reports:

Fair Association
Agriculture/Horticulture
Natural Resources
4-H Youth Development

Committee Chair Report – Guy Hegg

UW-Extension – Administration – Chris Kniep
UWEX Up-dates – Department Activities
Staff Up-dates
2014 Schedule
Scholarship Program

Comments by Committee Members

Next Meeting: January 16th, 2014, 9:00 a.m.

Adjourn