

**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 June 19<sup>th</sup>, 2014**

**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 20<sup>th</sup>, 2014

Program Reports including 2015 proposal  
    Winnefox Library  
        Library Program Up-dates  
        Endorse 2015 Levy request  
    Family Living Programs  
    Horticulture Programs

Committee Chair Report – Tom Widener

UW-Extension – Administration – Chris Kniep  
    Staff Up-dates  
    Scholarship Program  
    Storage Building  
    Hiring processes  
        4-H Youth Development Position  
        Agriculture Position  
        WNEP Coordinator  
    UWEX Up-dates – Department Activities  
    Committee Orientation Meeting

Comments by Committee Members

Next Meeting: July 17, 2014, 9:00 a.m.

Adjourn