

**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 January 15th, 2015

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: December 18th, 2014

Program Reports

Fair Association – Tom Egan

4-H Youth Development – Matt Welter

Family Living – Chris Kniep

Committee Chair Report – Tom Widener

Emerald Ash Borer – Kim Miller

Garage Up-date

UW-Extension – Administration – Chris Kniep

Staff Up-dates

Hiring – Secretary and Family Living Educator

UWEX Up-dates – Department Activities

County Board Scholarship – Sarah Thompson

Comments by Committee Members

Next Meeting: February 19th, 2015, 9:00 a.m.

Adjourn