

DATE MAILED: February 10, 2012

**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 February 16<sup>th</sup>, 2012**

**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: January 19<sup>th</sup>, 2012

Program Reports:

Agriculture – Nick Schneider, Kim Miller

Wisconsin Nutrition Education Program – Paula Hella, Kris Soper

Committee Vice-Chair Report – Tom Widener

Parks/UWEX Storage Building discussion and possible decision

UW-Fox up-date

UW-Extension – Administration

2012 Budget

UWEX Up-dates – Centennial, WACEC, District Meetings

Staff Up-dates

Department Activities

Comments by Committee Members

Next Meeting: March 15th, 2012 9:00 a.m.

Adjourn