

REVISED

**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 18, 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: April 16, 2015

Program Reports

Winnefox Library

- Program Report – System Staff
- 2016 Budget Request – Jeff Gilderson-Duwe and Mark Arend

Agriculture– Darrell McCauley

WNEP – Wendy Beyer

Committee Chair Report – Tom Widener

Emerald Ash Borer – Kim Miller

Garage Up-date

2016 County Board Scholarships

UW-Extension – Administration – Darrel McCauley

Staff Up-dates

UWEX Up-dates – Department Activities

County Board Scholarship – Sarah Thompson

Comments by Committee Members

Next Meeting: July _____ 2015, 9:00 a.m.

Adjourn