

DATE MAILED: June 15, 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 June 21<sup>st</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: May 17<sup>th</sup>, 2012

Program Reports

Family Living Education  
Wisconsin Nutrition Education Program

Committee Chair Report – Nancy Barker

Scholarship  
Parks/UWEX Storage Building  
UW-Fox up-date  
County Fair – signs & fliers

UW-Extension – Administration

CES Centennial Resolution  
State WACEC Meeting – travel plans  
UWEX Up-dates – Department Activities  
Staff Up-dates

Comments by Committee Members

Next Meeting: July 19th, 2012 9:00 a.m.

Adjourn