

**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 July 19th, 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: June 21st, 2012

Program Reports

4-H Youth Development Program
Winnebago County Fair Association-Tom Egan

Committee Chair Report – Nancy Barker

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

UW-Extension – Administration

2013 Department Budget Proposal – discussion
WACEC Meeting – comments/reports/hold the dates
UWEX Up-dates – Department Activities
Staff Up-dates

Comments by Committee Members

Next Meeting: August 16th, 2012 9:00 a.m.

Adjourn