

**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 24, 2014

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: Thursday, June 19th, 2014

Program Reports

Winnebago County Fair Association
4-H/County Fair
Community Resource Development

Review of 2015 Department Budget Proposal

Committee Chair Report – Tom Widener

UW-Extension – Administration – Chris Kniep

Staff Up-dates
Budget
Storage Building
Hiring processes
4-H Youth Development Position
Agriculture Position
WNEP Coordinator
UWEX Up-dates – Department Activities

Comments by Committee Members

Next Meeting: August 21, 2014, 9:00 a.m.

Adjourn