

**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 August 16, 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: July 19<sup>th</sup>, 2012

Program Reports

Agriculture Programs  
Wisconsin Nutrition Education Program  
4-H Youth Development Program

Committee Chair Report – Nancy Barker

County Fair  
UW-Fox up-date - Nancy Barker & Tom Widener

UW-Extension – Administration

2013 Department Budget Proposal  
UWEX Up-dates – Department Activities  
Staff Up-dates

Comments by Committee Members

Next Meeting: September 20<sup>th</sup>, 2012 9:00 a.m.

Adjourn