

**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 October 16th, 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: September 18th, 2014

Program Reports

Horticulture – Emerald Ash Borer

Family Living Education

4-H Youth Development

Committee Chair Report – Tom Widener

Budget Check-in

Garage Up-date

UW-Extension – Administration – Catherine Neiswender

Staff Up-dates

Hiring processes

Youth and Science Educator

Agriculture Position

WNEP Coordinator – Wendy Beyer started October 1

UWEX Up-dates – Department Activities

Comments by Committee Members

Next Meeting: November 20th, 9:00 a.m.

Adjourn