

DATE MAILED: October 12, 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 October 18th, 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: September 20th, 2012

Program Reports

Agriculture/Horticulture Programs
4-H Youth Development Programs

Committee Chair Report – Nancy Barker

UW-Fox up-date - Tom Widener & Nancy Barker
November Meeting

UW-Extension – Administration

WACEC Registration – Nancy-Susan-Chris
UWEX Up-dates – Department Activities
Staff Up-dates
2013 Budget Proposal questions

Comments by Committee Members

Next Meeting: TBD

Adjourn