DATE MAILED: 12/11/2014

SUSAN T. ERTMER County Clerk Winnebago County Oshkosh, Wisconsin

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMITTEE: <u>University of Wisconsin Education, Extension and</u>

Agriculture Committee

TIME/DATE OF MEETING: 9:00 a.m. Thursday December 18th, 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: November 20th, 2014

Program Reports

Natural Resources - Chad Cook

Agriculture/Horticulture - Darrell McCauley

Committee Chair Report – Tom Widener

Emerald Ash Borer Garage Up-date

PILD – Tom Snider selected!

UW-Extension – Administration – Chris Kniep

Staff Up-dates

Melody Piper retirement

Interns

UWEX Up-dates – Department Activities

County Board Scholarship - Youth Development Staff

2015 Meeting Dates

Comments by Committee Members

Next Meeting: January 22nd, 2015, 9:00 a.m.

Adjourn