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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, September 15, 2022

PLACE OF MEETING: J.P. Coughlin Center & Virtual Option (see next page for info)

SUBJECT MATTER OF THE MEETING

Call to Order

Comments from the Public Related to Items on the Agenda/Requests to Add Items to the Next Agenda

Approval of Minutes: August 18, 2022

Safety Share – Tom Borchart

Committee Chair Report – Steve Binder

Winnefox Library Systems Annual Report

UW Division of Extension Program or Educator Reports and Updates

- September 2022 Extension Winnebago County Review document

Extension Admin and Department Report – Chris Viau

- 2023 Budget Proposal/Update
- Facility Updates
- Staff and Department Updates
- Area/Region/State Updates

Announcing Upcoming Extension Events at County Board Meeting Discussion

Diversity Affairs Commission

- Discussion and possible action of items from the Sept. 8th DAC meeting, which may include Diversity Coordinator Position and Dissolution of the Commission

Scholarship Task Force Updates

Comments by Committee Members

Committee Meeting Schedule – Steve Binder

Next Meeting: October 20, 2022

Adjourn

****This meeting is also being posted as a Committee meeting for:**

- **UW Oshkosh – Fox Cities Campus**

Participants and the public can access the meeting remotely by clicking below:

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