# SUSAN T. ERTMER Winnebago County Clerk 112 Otter Avenue, P.O. Box 2806 Oshkosh, WI 54903-2806 (920) 232-3430

### 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, November 17, 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: October 20, 2022

Safety Share – Tom Borchart

Committee Chair Report – Steve Binder

UW Division of Extension Program or Educator Reports and Updates

- 4-H Youth & Science Sarah Thompson
- Community Development Mia Ljung

Extension Admin and Department Report – Chris Viau

- Facility Updates
- Staff and Department Updates
- Area/Region/State Updates

Announcing Upcoming Extension Events at County Board Meeting Discussion

**Diversity Affairs Commission** 

 Action on resolution to Dissolve the Diversity Affair Commission as passed at the September 8, 2022 Diversity Affairs Commission meeting

Scholarship Task Force Updates

Comments by Committee Members

Committee Meeting Schedule – Steve Binder

Next Meeting: December 15, 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:

# Join Zoom Meeting:

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