SUSAN T. ERTMER County Clerk Winnebago County Oshkosh, Wisconsin

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION,

BOARD OR COMMITTEE: <u>University of Wisconsin Education, Extension and</u> <u>Agriculture Committee</u>

TIME OF MEETING:9:00 a.m. Thursday August 19th, 2010DATE 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: July 15th, 2010

Reports:

Winnefox Library - Jeff Gilderson-Duwe and Library Representatives Winnebago County Fair Association – Tom Egan 4-H Youth Development – Rene Mehlberg & Dan Teuteberg

Committee Chair Report – Tom Widener UW-Fox Valley Update County Responsibilities

UW-Extension – Administration 2010 Budget up-date 2011 Budget Proposal UWEX Staff/Office up-dates Civil Rights Review – Action Plan

Comments by Committee Members

Next Meeting: Thursday September 16th, 2010

Adjourn