### 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> <u>Agriculture Committee</u>

### TIME/DATE OF MEETING: 9:00 a.m. Thursday, January 20, 2022

## 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/Requests to Add Items to the Next Agenda

Approval of Minutes: December 16, 2021

Safety Share – Tom Borchart

Committee Chair Report – Tom Snider

**Diversity Affairs Commission** 

Secretary Position Discussion

UW Division of Extension Program or Educator Reports and Updates

• 4-H Youth Development – Dana Berger

Extension Admin and Department Report – Chris Viau

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

Comments by Committee Members

Next Meeting: February 17, 2022

Adjourn

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

• UW Oshkosh – Fox Cities Campus

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: (920) 232-3430