

**SUSAN T. ERTMER**  
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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, February 10, 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: January 20, 2022

Safety Share – Tom Borchart

Committee Chair Report – Tom Snider

Diversity Affairs Commission

- Bylaws & Strategic Plan Approval for Action by the County Board

UW Division of Extension Program or Educator Reports and Updates

- FoodWise Fiscal Year 2021 Year-End Report – Christi Gabrilka

Extension Admin and Department Report – Chris Viau

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

Comments by Committee Members

Next Meeting: March 17, 2022

Adjourn

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

- **UW Oshkosh – Fox Cities Campus**