

**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, January 17, 2019

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

Approval of Minutes: December 20, 2018

Program Reports

Horticulture – Kimberly Miller

Community Development – Mia Ljung

Committee Chair Report – Tom Snider

Winnefox Library System Memorandum/Audit

UW-Extension – Administration

Staff Updates/Area Updates –

Department Activities –

State Activities –

Comments by Committee Members

Next Meeting: February 21, 2019

Adjourn