

**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 21<sup>st</sup>, 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: January 17<sup>th</sup>, 2019

Program Reports

4-H Youth Development-Dana Berger

Human Development and Relationships– Mandi Dornfeld

Scholarship Update-Sarah Thompson

Community Gardens-Kimberly Miller

Committee Chair Report – Tom Snider

UW-Extension – Administration-Mandi Dornfeld

Staff Updates/Area Updates –

Budget Transfer Update- Approval

Department Activities –

State Activities –

Comments by Committee Members

Next Meeting: March 21<sup>st</sup>, 2019

Adjourn