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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, March 17, 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: February 10, 2022

Safety Share – Tom Borchart

Committee Chair Report – Tom Snider

Diversity Affairs Commission

- Bylaws & Strategic Plan Approval Status Update

UW Division of Extension Program or Educator Reports and Updates

- Finance – Todd Wenzel
- FoodWise – Kris Soper

Extension Admin and Department Report – Chris Viau

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

Comments by Committee Members

Next Meeting: April 21, 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