

**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, June 20th 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: May 16th, 2019

Winnefox Library Budget Proposal – Mark Arend

Program Reports

4-H Youth Development – Dana Berger

Community Garden Proposal & Budget Transfer – Kimberly Miller

Committee Chair Report – Tom Snider

Consent Resolution of the Members of Associated County Extension Committees, Inc

UW-Extension – Administration-Chris Viau

Staff Updates/Area Updates –

Department Activities – Building Safety & Security Updates

State Activities –

Comments by Committee Members

Next Meeting: July 18th, 2019

Adjourn