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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, July 15, 2021

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: June 17, 2021

Safety Share – Tom Borchart

Committee Chair Report – Tom Snider

Winnefox Library System Annual Report and Budget Review/Approval – Clairellyn Sommersmith

UW Division of Extension Program or Educator Reports and Updates

- See “July 2021 Extension Review” Document

Extension Admin and Department Report – Chris Viau

- 2022 Budget Proposal
- Facility Updates
- Staff and Department Updates
- Area/Region/State Updates

Comments by Committee Members

Next Meeting: August 19, 2021

Adjourn

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

- **UW Oshkosh – Fox Cities Campus**