

**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, July 18th, 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: June 20th, 2019

Program Reports

Winnebago County Fair Association – Mike Domke
4-H Billboard Judging – Mike Domke
Community Development – Mia Ljung

Committee Chair Report – Tom Snider

UW-Extension – Administration – Chris Viau

2020 Budget Proposal

Contracted Services Agreement for UW-Madison Division of Extension Staff for
2020

Staff Updates/Area Updates

Department Activities

State Activities

Safety – Tom Borchart

Comments by Committee Members

Next Meeting: August 16th, 2019

Adjourn