

**SUSAN T. ERTMER
Winnebago County Clerk
112 Otter Avenue, P.O. Box 2806
Oshkosh, WI 54903-2806
(920) 232-3430**

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, August 15th, 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: July 18th, 2019

Safety Share – Tom Borchart

Program Reports

Winnefox Library-Winnebago County Long Range Plan of Library Service

2020-2024 & Agreement – Jeff Gilderson-Duwe

4-H Youth & Science – Sarah Thompson

Human Development & Relationships – Mandi Dornfeld

Committee Chair Report – Tom Snider

Extension – Administration – Chris Viau

2020 Budget Proposal

Action Items:

2019 Budget Transfers

Contracted Services Agreement for UW-Madison Division of Extension

Staff for 2020

Staff Updates/Area Updates

Department Activities

State Activities

Comments by Committee Members

Next Meeting: September 19th, 2019

Adjourn