

**SUSAN T. ERTMER  
County Clerk  
Winnebago County  
Oshkosh, Wisconsin**

**NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING**

**NAME OF COMMITTEE:** **University of Wisconsin Education, Extension and  
Agriculture Committee**

**TIME/DATE OF MEETING:** **8:30 a.m. Thursday, August 18, 2016**

**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 21, 2016

Program Reports

- 4-H Youth Development Programs – Kayla Oberstadt
- Horticulture Programs – Kimberly Miller
- Family Living – Chris Kniep

Action Items

- Authorizing Resolution – Wisconsin RPC and DNR Emerald Ash Borer Mitigation Grant
- nEXT Generation Resolution

Committee Chair Report – Tom Snider

- UW-Extension – Administration – Chris Kniep
- 2017 Budget Proposal
- Staff Up-dates
- Department Activities

Comments by Committee Members

Next Meeting: September 15, 2016

Adjourn

***The Committee reserves the right to take up any item on the agenda at any time after the meeting commences. Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 236-4888***

It is possible that a quorum of the members of the following Winnebago County committees or boards may be in attendance at the above-noticed meeting:

**Standing Committees**

- Aviation
- Highway
- Legislative
- Land Conservation
- Parks & Recreation
- Personnel & Finance
- UW-Education, Extensions & Agriculture
- Emergency Management
- Information Systems
- Park View Health
- Judiciary & Public Safety
- Planning & Zoning
- Facilities & Property Management

**Boards**

- Advocap
- Board of Adjustment
- Board of Health
- Grievance Review
- Human Services
- Industrial Development
- Solid Waste Management
- UW- Fox Board of Trustees
- Winnefox Library System Board of Trustees

**Commissions**

- Affirmative Action
- Veterans Services
- East Central WI Regional Planning
- Winnebago CO. Housing Authority
- East WI Counties Railroad Consortium

Should a quorum of any of the listed committees or boards occur at the above-noticed meeting, this notice of meeting and the agenda shall also serve as a notice of meeting and agenda for any committee or board for which a quorum is present.

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