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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, September 17th, 2020

PLACE OF MEETING: Virtual (see next page for Zoom connection/participation info)

SUBJECT MATTER OF THE MEETING

Call to Order

Comments from the Public Related to Items on the Agenda

Approval of Minutes: August 20th, 2020

Safety Share – Tom Borchart

Committee Chair Report – Tom Snider

Diversity and Inclusion Committee Resolution – Mike Norton

Aquatic Invasive Species – Chris Acy (Fox-Wolf Watershed Alliance)

UW Division of Extension Program or Educator Reports and Updates – Chris Viau

Finance – Todd Wenzel

Community Development – Mia Ljung

Extension Admin and Department Report – Chris Viau

- Staff Updates
- Facility and Department Updates
- Area/Region/State Updates

Comments by Committee Members

Next Meeting: October 15th, 2020

Adjourn

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

- **UW Oshkosh – Fox Cities Campus**

Participants and the public can access the meeting remotely by clicking below:

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: (920) 232-3430

<https://uwextension.zoom.us/j/93828893227?pwd=NlVzUDBYQ29tOVYvZGYrTjIYcGRKdz09>

Or in a web browser go to Zoom.us and enter the information below when prompted.

Meeting ID: 938 2889 3227 Password: 098201

Or Dial +1 312 626 6799 US (Chicago) and enter the meeting ID when prompted.

Meeting ID: 938 2889 3227

Find your local number: <https://uwextension.zoom.us/j/93828893227?pwd=NlVzUDBYQ29tOVYvZGYrTjIYcGRKdz09>