

**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: 9:00 a.m. Thursday, January 19, 2017

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: December 15, 2016

Program Reports - Civil Rights Review and Plans

Committee Chair Report – Tom Snider

UW-Extension – Administration – Chris Kniep
Staff Up-dates
Department Activities
nEXT Generation
2017 Meeting Dates

Comments by Committee Members

Next Meeting: February 16, 2017

Adjourn