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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, October 15, 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: September 17, 2020

Safety Share – Tom Borchart

Committee Chair Report – Tom Snider

Action Items

Resolution to create a Diversity Affairs Commission

Discussion

Naming of the Community Gardens located at Sunnyview Expo Center

UW Division of Extension Program or Educator Reports and Updates

FoodWise- Kris Soper, Miranda Dawson, Hannah Phillips, Christi Gabriliska

4-H STEM Education- Sarah Thompson

Extension Admin and Department Report – Chris Viau

- Staff, Facility and Department Updates
- Area/Region/State Updates
  - UW-Madison Division of Extension Contracted Services Agreement- Review and Recommendation to enter into agreement (Action Item)

Comments by Committee Members

Next Meeting: November 19, 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:

Join Zoom Meeting (Zoom.us)

<https://uwmadison.zoom.us/j/99606325311?pwd=eGlxSWN0ajUzblYrQ2t5RVNOeFdjZz09>

Meeting ID: 996 0632 5311

Passcode: 991519

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