

AMENDED

DATE MAILED: 11/09/2017

**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, November 16, 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: September 21, 2017

Program Reports

Darrell McCauley – Agriculture

Chad Cook – Natural Resources Educator

Committee Chair Report – Tom Snider

Nancy Barker Garden Plaque

UW-Extension – Administration – Catherine Neiswender

Contracts, MOU, and Space Agreement

Farm Tech Days Scholarship Fund Update

Action Item: Budget Transfer from Various Expense Accounts to Cover \$22,612 Increase in Fringe Benefits

Comments by Committee Members

Next Meeting: December 21, 2017

Adjourn