

DATE MAILED: December 9, 2016

**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, December 15, 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: November 17, 2016

Program Reports

Fair Association – Tom Egan

Natural Resources – Chad Cook

Community Resource Development – Catherine Neiswender

Horticulture – Kimberly Miller

Committee Chair Report – Tom Snider

UW-Extension – Administration – Chris Kniep

Staff Up-dates

Department Activities

Civil Rights Review – Action Plan

nEXT Generation

2017 Meeting Dates

Comments by Committee Members

Next Meeting: January 19, 2017

Adjourn