

DATE MAILED: May 20, 2011

**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 May 26th, 2011

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: April 21st, 2011

Program Reports including 2012 proposals

Winnefox Library – Jeff Gilderson-Duwe

Library Program Up-dates

Endorse 2012 Funding request

Wisconsin Nutrition Education Program – Darlene Kramer

Approve 2011-2012 Winnebago County Agreement

Committee Chair Report – Tom Widener

UW-Fox Valley Update

Library

UW-Extension – Administration

Butte des Morts Fair – Dan Teuteberg

County Board Scholarship Update – Rene Mehlberg

Wisconsin Idea Partnership Resolution

2011 Budget – 2012 Target

Staff Up-date

Federal & State Budget – impact on UWEX

June Committee Meeting

Comments by Committee Members

Next Meeting: _____, 2011

Adjourn

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the
County Clerk. Phone Number: 236-4888