

DATE MAILED: August 12, 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 August 18<sup>th</sup>, 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: July 13<sup>th</sup>, 2011

Program Reports:

4-H/Youth Development – Rene Mehlberg, Dan Teuteberg, Mary Beth Seib

Wisconsin Nutrition Education Program – Susan Bongert & Kris Soper

Committee Vice-Chair Report – Nancy Barker

UW-Extension – Administration

2011 Budget

2012 Budget Proposal up-date

Staff Up-date

Department Activities

Comments by Committee Members

Next Meeting: September, 15<sup>th</sup>, 2011 9:00 a.m.

Sunnyview Expo Garage Tour

Adjourn