

DATE MAILED: November 11, 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 November 17th, 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: October 20th, 2011

Program Reports:

Natural Resources – Chad Cook

Wisconsin Nutrition Education Program – Paula Hella, Susan Bongert, Kris Soper

Family Living Education – Kristi Cutts, Chris Kniep

Committee Vice-Chair Report – Tom Widener

UW-Extension – Administration

2011 Budget

Staff Up-date

Department Activities

Comments by Committee Members

Next Meeting: December 15th, 2011 9:00 a.m.

Adjourn