

DATE MAILED: December 9, 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 December 15th, 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: November 17th, 2011

Program Reports:

Winnebago County Fair Association – Tom Egan

Agriculture Programs – Nick Schneider

Committee Vice-Chair Report – Tom Widener

Potential joint meeting with parks Committee

UW-Fox up-date

UW-Extension – Administration

2011 Budget

Staff Up-date

Department Activities

2012 Meeting dates

Comments by Committee Members

Next Meeting: January 19th, 2012 9:00 a.m.

Adjourn