

DATE MAILED: January 12, 2012

**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 January 19th, 2012

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: December 15th, 2011

Program Reports:

4-H Youth Development – Neil Klemme, Rene Mehlberg, Mary Beth Seib
Family Living Education – Kristi Cutts, Chris Kniep

Committee Vice-Chair Report – Tom Widener

Parks/UWEX Storage Building discussion and possible decision
UW-Fox up-date

UW-Extension – Administration 2011 Budget

UWEX Up-dates – Centennial, WACEC, District Meetings
Staff Up-dates
Department Activities
2012 Meeting dates – reporting schedule

Comments by Committee Members

Next Meeting: February 16th, 2012 9:00 a.m.

Adjourn