

**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 February 19, 2015

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: January 15th, 2015

Program Reports

4-H Youth and Science - Sarah Thompson
Agriculture – Darrell McCauley

Committee Chair Report – Tom Widener

Emerald Ash Borer
Garage Up-date

UW-Extension – Administration – Chris Kniep

Staff Up-dates

Hiring – Secretary and Family Living Educator

Capitol Connections – WACEC Meeting April 30, 2015, Madison

UWEX Up-dates – Department Activities

County Board Scholarship – Sarah Thompson

Comments by Committee Members

Next Meeting: April 16, 2015, 9:00 a.m. NOTE: no March Meeting

Adjourn