

DATE MAILED: May 10, 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 May 17th, 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: March 15th, 2012

Program Reports including 2013 proposals

Winnefox Library

Library Program Up-dates

Endorse 2013 Levy request

Wisconsin Nutrition Education Program

Approve 2012-2013 Winnebago County Agreement

4-H Youth Development

Committee Chair Report – Nancy Barker

Parks/UWEX Storage Building discussion and possible decision

Facilities Resolution

UW-Fox up-date

UW-Extension – Administration

Approve CES Centennial Resolution

State WACEC Meeting

UWEX Up-dates – Department Activities

Staff Up-dates

Comments by Committee Members

Next Meeting: June 21st, 2012 9:00 a.m.

Adjourn

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the
County Clerk. Phone Number: 236-4888