

**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 August 21st, 2014

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: July 24th, 2014

Program Reports

Winnefox Library – 5 Year Agreement
Horticulture/Emerald Ash Bore
Family Living Programs
Community Resource Development Programs

Committee Chair Report – Tom Widener

UW-Extension – Administration – Chris Kniep

Staff Up-dates
Hiring processes
4-H Youth Development Position
Youth and Science Educator
Agriculture Position
WNEP Coordinator

UWEX Up-dates – Department Activities

Comments by Committee Members

Next Meeting: September 18th, 9:00 a.m.

Adjourn