

DATE MAILED: September 13, 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 September 20<sup>th</sup>, 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: August 16th, 2012

Program Reports

Community Resource Development Programs  
Family Living Education Programs

Committee Chair Report – Nancy Barker

UW-Fox up-date - Tom Widener & Nancy Barker  
Storage Space up-date

UW-Extension – Administration

WACEC Registration  
UWEX Up-dates – Department Activities  
Staff Up-dates

Comments by Committee Members

Next Meeting: October 18<sup>th</sup>, 2012 9:00 a.m.

Adjourn