

DATE MAILED: 12/11/2015

**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 December 17, 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: November 19, 2015 and November 24, 2015

Program Reports

Fair Association – Tom Egan

Family Living Programs – Mandi Dornfeld

Wisconsin Nutrition Education Program – Kris Soper/Evan Groth

Agriculture – Darrell McCauley

Committee Chair Report – Tom Widener

Emerald Ash Borer

PA System/Hearing Loop

UW-Extension – Administration – Chris Kniep

Staff Up-dates

Department Activities

UWEX nEXT Generation

2016 Meeting calendar

Comments by Committee Members

Next Meeting: January 21, 2015, 9:00 a.m.

Adjourn