



Winnebago County
The Wave of the Future

UW EDUCATION, EXTENSION & AGRICULTURE COMMITTEE

THURSDAY, SEPTEMBER 19, 2024 @ 9:00 AM

JAMES P. COUGHLIN CENTER

625 E. COUNTY ROAD Y

OSHKOSH, WI 54901

To attend this meeting virtually via Zoom, please use this link:

<https://us06web.zoom.us/j/86137010992?pwd=MTUwRTEybmwvenA4ZTloTFIXZTNQZz09>

Meeting ID: 861 3701 0992 Passcode: 911523

To join this meeting by telephone, dial/tap (312) 626-6799 and enter Meeting ID and Passcode

A Business Meeting of the Winnebago County UW Education, Extension & Agriculture Committee will be held on Thursday, September 19, 2024, at 9:00 AM in the James P. Coughlin Center, 625 E. County Road Y, Oshkosh, Wisconsin.

At this meeting, the following will be presented to the Committee for its consideration:

- A. Call to Order**
- B. Comments from the Public Related to Items on the Agenda/Requests to Add Items to the Next Agenda**
- C. Approval of Minutes**
 - 1. August 15, 2024 Meeting Minutes
- D. Safety Share**
- E. Committee Chair's Report**
- F. UW Fox Valley Closure Updates/Discussion**
- G. Winnefox Library System 5-Year Agreement**
- H. UW Division of Extension Program or Educator Reports and Updates**
 - 1. September 2024 Extension Winnebago County Review
 - 2. Health & Well-Being - Katie Jaegly
 - 3. Community Development - Mia Ljung
- I. Extension Admin and Department Report**
 - 1. Facility Updates
 - 2. Staff & Department Updates
 - 3. Area/Region/State Updates
- J. Announcing Upcoming Extension Events at County Board Meeting Discussion**

K. Communications Shared by Committee Members

L. Committee Meeting Schedule

M. Next Meeting Date

1. October 17, 2024 at 9:00 a.m.

N. Adjourn

****A quorum of the Land Conservation Committee and the UW Oshkosh - Fox Cities Campus may be present at this meeting.**

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 920-232-3430