



## MANITOWOC COUNTY EXTENSION EDUCATION AND AGRICULTURE COMMITTEE MEETING NOTICE

DATE: Thursday, February 15, 2024

TIME: 4:45 P.M.

PLACE: Manitowoc County Office Complex  
4319 Expo Drive, Room 300  
Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Comment
5. Approval of the December 21, 2023, EEAC Committee Minutes
6. Correspondence
7. Discussion and Action for UW Extension West Foundation Grant Resolution
8. Presentation - Staff Program Highlight
  - Presenter: FoodWise Educator
9. Department's Report - Jayna Hintz, UW Madison-Division of Extension Area 12 Director
  - Budget Review
  - Budget Progress Year To Date
  - February Newsletter – Information/Discussion
10. Date of Next Meeting – April 18, 2024
11. Adjourn

Date: February 1, 2024

Catherine Wagner, Committee Chair  
By: Janya Hintz, Area 12 Extension  
Director/Department Director

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended, and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.