



Dane County

Minutes - Final Unless Amended by Committee

UW Extension Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, June 21, 2022

4:00 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone.

A. Call To Order

Present: 7 - DAVE RIPP, KATE MCGINNITY, APRIL KIGEYA, RICK ROSE, BRENDA YANG,
SARAH SMITH and MICHAEL ENGELBERGER

Also present: Gabriella Balza, Alison Pfau, and Carrie Edgar

- *Welcome Supervisor Engelberger to the Extension Committee – Vice Chair McGinnity welcomed Sup Engelberge to the committee and he shared information about himself.*
- *Introduce Alison Pfau, new Regional Dairy Educator – Carrie Edgar introduced Alison and had her share information about her background.*

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2022](#) UW EXTENSION COMMITTEE MINUTES 10.MAY.2022
[MIN-125](#)

Attachments: [2022 MIN-125](#)

A motion was made by KIGEYA, seconded by ENGELBERGER, that the Minutes be approved. The motion carried by a voice vote 7-0.

[2022](#) UW EXTENSION COMMITTEE MINUTES 015.JUNE.2022
[MIN-124](#)

Attachments: [2022 MIN-124](#)

A motion was made by KIGEYA, seconded by ENGELBERGER, that the Minutes be approved. The motion carried by a voice vote 7-0.

D. Presentations

- *Youth in Governance Program Update – Gabby Balza provided an overview of the youth governance program including evaluation results from this past cohort. She also covered the recruitment process for the next cohort. Members requested that she email the committee members the application process to share with others.*

[2022
PRES-044](#)

YGP PRESENTATION FOR EXTENSION COMMITTEE JUNE 2022

Attachments: [2022 PRES-044](#)

E. Reports

- *Director Report – Carrie Edgar shared a staffing update with the committee. 4 new nutrition educators will start in July. Interviews are currently being held for the Financial educator and the Family Relationships educator positions. Edgar shared that the department's Equity Plan has been updated and will be shared with the committee once we get feedback from the Office of Equity and Inclusion. She also shared the monthly program summary for May.*

[2022
RPT-147](#)

EXTENSION PROGRAM REPORT MAY 2022

Attachments: [2022 RPT-147](#)

F. Announcements

- *Next meeting – July 19 at 4 pm via Zoom. Program Update on the 4-H Community Club program and fair activities.*
- *Edgar reminded members that the August meeting will be moved back to Aug 23 to accommodate the approval of the new YGP cohort.*

G. Such Other Business as Allowed by Law

H. Adjourn

A motion was made by YANG, seconded by SMITH, that the meeting be adjourned. The motion carried unanimously 7-0.

Minutes respectfully submitted by Carrie Edgar, pending committee approval.