



Dane County

Minutes - Draft

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, May 10, 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: 5 - DAVE RIPP, KATE MCGINNITY, APRIL KIGEYA, RICK ROSE and SARAH SMITH

Excused: 1 - BRENDA YANG

YGP members present: Heba Haq Sai

YGP members absent: Akanksha Denduluri

Others present: Carrie Edgar

Kate McGinnity called the meeting to order at 4 pm and welcomed all the Extension Committee.

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2022](#)
[MIN-031](#)

UW EXTENSION COMMITTEE MINUTES 08.MAR.2022

Attachments: [2022 MIN-031](#)

A motion was made by RIPP, seconded by SMITH, that the Minutes be approved. The motion carried by a voice vote 5-0.

D. Action Items

- *Election of Chair and Vice Chair – McGinnity called for nominations.*

McGinnity nominated Brenda Yang as Chair. No other nominations.

A motion was made by RIPP, seconded by SMITH, to close nominations and cast a unanimous ballot for YANG. The motion carried unanimously 5-0.

Smith nominated Kate McGinnity as Vice Chair. No other nominations.

A motion was made by RIPP, seconded by KIGEYA, to close nominations and cast a unanimous ballot for MCGINNITY. The motion carried unanimously 5-0.

- *Select regular meeting time – The committee decided to meet on the 3rd Tuesday of each month at 4 pm. The June meeting will be via Zoom.*

E. Reports

- *Overview of Extension – Carrie Edgar, Director provided an orientation to UW Extension for the members. Edgar thanked Akanksha Denduluri and Heba Haq, the YGP representatives, and recognized their service to Extension and Dane County.*

[2022
RPT-061](#)

EXTENSION PROGRAM REPORT APRIL 2022

Attachments: [2022 RPT-061](#)

[2022
PRES-016](#)

EXTENSION COMMITTEE ORIENTATION PP MAY 2022

Attachments: [2022 PRES-016](#)

F. Announcements

- *McGinnity shared that the YGP picnic will be May 22. Edgar will send out an email notice to the entire committee.*

G. Such Other Business as Allowed by Law

H. Adjourn

A motion was made by SMITH, seconded by KIGEYA, that the meeting be adjourned. The motion carried unanimously 5-0.

Minutes respectfully submitted by Carrie Edgar, pending committee approval.