



Dane County

Meeting Agenda - Final

UW Extension Committee

Tuesday, August 23, 2016

8:15 AM

FEED Kitchens, 1219 N Sherman Ave, Madison
WI 53704

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A. Call To Order

B. Consideration of Minutes

[2016 MIN-181](#) 7-20-16 EXTENSION COMMITTEE MINUTES

Attachments: [2016 MIN-181](#)

C. Items Requiring Committee Action

Acceptance of Farm Technology Days 2015 Grants

[2016 RES-227](#) FTD FARM SUCCESSION GRANT

Attachments: [2016 RES-227](#)
[2016 RES-227 FISCAL NOTE](#)

[2016 RES-228](#) FTD SWEET POTATO GRANT

Attachments: [2016 RES-228](#)
[2016 RES-228 FISCAL NOTE](#)

D. Presentations

Food Entrepreneurship Discussion – Sharon Lezberg and Carrie Edgar

E. Reports to Committee

Youth Governance Program Update

Restructuring of Extension Update

Department Head Report

F. Future Meeting Items and Dates

Next Meeting: October 11, 2016 at 8:15 am

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

J. Tour of FEED Kitchens

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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