



Dane County

Minutes - Final-revised

UW Extension Committee

Tuesday, June 13, 2017

8:15 AM

5201 Fen Oak Drive Madison WI 53718

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A. Call To Order

Brianna Stapleton-Welch was introduced as the new 4-H Youth Development Educator

Present: 4 - MATT VELDRAN, JENNI DYE, SHELIA STUBBS and DAVE RIPP

Absent: 3 - PAUL NELSON, MICHAEL WILLETT and DANIELLE WILLIAMS

Others Present: Strader, Stapleton-Welch, Calkins, H. Johnson, Blazek, Edgar

B Public Comment on Items not on the Agenda - none

C Consideration of Minutes

A motion was made by Supervisor DAVE RIPP, seconded by Supervisor MATT VELDRAN, that the minutes be approved. The motion carried unanimously by a voice vote of 4-0.

[2017](#) 5-9-17 MINUTES
[MIN-093](#)

Attachments: [5-9-2017 MINUTES](#)

F. Presentation

*** Organic Vegetable Conference & Apprenticeship Program - Claire Strader provided an overview of her programming and specifically her efforts to increase access to Hmong and Latino Growers for the Organic Vegetable Conference.**

2017 OVPC POWERPOINT
PRES-050

Attachments: 2017 PREX-050

G. Reports to Committee

* **Youth Governance Program Update** - Jess Calkins provided an update on the program and shared the 2017 evaluation report.

* **Department Head Report** - Carrie Edgar shared that final interviews for the 4-H YD Coordinator will be held on June 27th and provided an update on nEXT Gen restructuring process.

H. Future Meeting Items and Dates

* **Next Meeting: July 11, 2017**

J. Such Other Business as Allowed by Law - none**K. Adjourn**

A motion was made by DYE, seconded by VELDRAN, that the meeting be adjourned. The motion carried by a voice vote of 4-0.

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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.

Carrie Edgar, 608-224-3706, edgar@countyofdane.com, fax 608-224-3727, 711 WI Relay