



Dane County

Minutes - Final Unless Amended by Committee

UW Extension Committee

Thursday, October 26, 2017

6:15 PM

City County Building Rm 201

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A. Call To Order

Present: 6 - JENNI DYE, SHELIA STUBBS, PAUL NELSON, DAVE RIPP, MICHAEL WILLETT
and DANIELLE WILLIAMS

Absent: 1 - MATT VELDRAN

Others present: Jess Calkins and Carrie Edgar

B. Public Comment on Items not on the Agenda - none

C. Items Requiring Committee Action

[2017](#) RECOMMENDATIONS FOR YOUTH GOVERNANCE YEAR 18-19
[ACT-367](#)

Attachments: [Recommendations for Youth Governance Program Year 2018-2019](#)

A motion was made by WILLIAMS, seconded by NELSON, that the recommendations be approved as submitted. The motion carried by a voice vote (6,0).

D. Such Other Business as Allowed by Law - none

E. Adjourn

A motion was made by WILLETT, seconded by WILLIAMS, that this meeting be adjourned. The motion carried (6,0).

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.

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