



Dane County

Meeting Agenda - Final-revised

UW Extension Committee

Tuesday, October 10, 2017

8:15 AM

CANCELLED - 5201 Fen Oak Drive Madison WI
53718

CANCELLED - 5207 Fen Oak Drive Madison WI 53718

A. Call To Order

B. Public Comment on Items not on Agenda

C. Consideration of Minutes

[2017 MIN-307](#) 9-12-2017 MINUTES

Attachments: [9-12-17 MINUTES](#)

D. Budget discussion and amendments

E. Items Requiring Committee Action

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

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

F. Presentations

Horticulture Program Update – Lisa Johnson

G. Reports to Committee

- *Youth Governance Program update*
- *Department Head report*

H. Future Meeting Items and Dates

Next meeting: Nov. 14, 2017

I. Such Other Business as Allowed by Law

J. Adjourn

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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