Dane County

Minutes - Final Unless Amended by Committee

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, September 8, 2020	**8:15 AM**	**Remote Meeting: Call 1 866 899 4679** **Access Code: 185-661-149**

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Access Code: 185-661-149

The September 8th UW Extension Committee meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1 866 899 4679
Access Code: 185-661-149

If you would like to register to speak on/support/oppose an agenda item, please fill out a registration form by clicking on the following link:
https://www.surveymonkey.com/r/CT8WWBX

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

A. Call To Order

Others present: Carrie Edgar, Sandy Jensen, Claudia Wiederholt

STUBBS joined at 8:30 am

Call to order at 8:17 am

Present: 5 - DAVE RIPP, SHELIA STUBBS, PATRICK DOWNING, ALEX JOERS and KATE MCGINNITY

Absent: 1 - MELISSA RATCLIFF

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

2020
MIN-121

UW EXTENSION COMMITTEE MINUTES 04.AUG.2020

Attachments: 2020 MIN-121

A motion was made by DOWNING, seconded by MCGINNITY, that the Minutes be approved. The motion carried unanimously.

D. Presentations

—Natural Resources Program Update, Mindy Habecker, Natural Resources

Postponed to a future meeting.

E. Reports to Committee

—Director report and update on Dane County Extension's response to COVID-19

Carrie Edgar provided some programming highlights: 52 individuals have recently completed the Master Gardener training. The new YGP cohort has started. A decision was made by our partners to not offer the BYFY program this year due to the pandemic. We will use the time to review and revise the program for next year. The 4-H community club program is gearing up for the new enrollment year. The Retirement Planning Today course will be offered virtually starting this fall. The Financial Educators continue to offer one to one sessions for anyone seeking assistance. The Community Development Educator and Natural Resources Educator are currently engaged with several organizations working on strategic development, board development, or other planning processes. Ag Educators continue to respond to calls, complete on-farm research and are doing some socially distanced farm visits with prior approval. All of the educators are maintaining contact with our program partners and offering additional programming using Zoom. We have been communicating with schools to let them know the nutrition educators are available for virtual programming. Educators have developed many videos on a variety of topics that are available on our YouTube channel and social media. An article by Maria Jose Fuenzalida, Dairy Educator, was recently published in the Wisconsin Agriculturalist. Two of the Nutrition Educators, Lytonia Floyd and Venkata Karri, completed their National Nutrition Certification course.

Edgar provided a preview to the department's budget request for 2021. Per the Executive's guidance, the 2021 budget request includes a reduction in GPR of 2.5%. The request includes funds for the following capital items: 1) Environmental Council's matching grants program. 2) Teaching greenhouse to be installed at Fen Oak.

F. Future Meeting Items and Dates

October 13, 2020 -Claire Mance will present on the Impact of Smarter Lunchrooms on Two Madison Elementary Schools.

G. Such Other Business as Allowed by Law

None

H. Adjourn

A motion was made by DOWNING, seconded by MCGINNITY, that the meeting be adjourned. The motion carried unanimously.

Minutes respectfully submitted by Carrie Edgar, pending committee approval.