Dane County

Meeting Agenda - Final

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, November 12, 2019 **8:15 AM** **Lyman Anderson Center 5201 Fen Oak Dr. Madison, WI**

Lyman Anderson Center 5201 Fen Oak Dr. Madison, WI

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

2019 MIN-267 EXTENSION COMMITTEE MINUTES 08.OCT.2019

Attachments: 2019 MIN-267

D. Items Requiring Committee Action

—2019 RES-308 AUTHORIZATION OF SHARED OFFICE SPACE AGREEMENT FOR THE DANE COUNTY EXTENSION FINANCIAL EDUCATION CENTER AT THE VILLAGE ON PARK

—Budget amendments for 2020:
-EANR-O-01 Clausius - Additional funding for Tree Board, $1,000
-EANR-O-02 Ritt - Committee process videos, $12,000
-EANR-O-03 Ritt -Increase Food Systems Coordinator from 0.5 to 1.0 FTE beginning 4/1/20, $30,375

E. Presentations

—Program Update – FoodWIse Program – Jackie Gehin, FoodWIse Administrator

F. Reports to Committee

—Director report

G. Future Meeting Items and Dates

—December 10, 2019

H. Such Other Business as Allowed by Law

I. 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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