



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?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Monday, June 24, 2024

5:15 PM

Hybrid meeting - 5201 Fen Oak Dr. Madison, WI -
Moraine Conference Room and Zoom

A. Call To Order

Present: 7 - SARAH SMITH, MICHELE DOOLAN, BRENDA YANG, ANTHONY GRAY,
JEFFREY KRONING, MICHELE RITT and TOMMY RYLANDER

Others present: Clare Dahl, Jess Guffey Calkins, Claire Strader and Carrie Edgar

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

Motion by Doolan to approve 5/13/24 minutes. Second by Rylander. Motion carried 7-0.

[2024](#)
[MIN-079](#)

UW Extension Committee Minutes 13.MAY.2024

Attachments: [2024 MIN-079](#)

D. Action Items

Election of Chair and Vice Chair of the UW Extension Committee – Call for motions by Supervisor Yang.

Doolan nominated Yang as Chair. Second by Kroning. No other nominations.

Motion by Gray to close nominations and cast a unanimous ballot for Yang. Second by Kroning. Motion carried by voice vote 7-0.

Yang nominated Doolan as Vice Chair. Second by Kroning. No other nominations

Motion by Kroning to close nominations and cast a unanimous ballot for Doolan. Second by Rylander. Motion carried by voice vote 7-0.

E. Discussion Items

2024/2025 Meeting schedule

The committee will meet on the 4th Monday of each month at 5:00 pm. This day will overlap with P&F committee on some months so may be adjusted as needed. The next meeting will be July 22.

F. Reports

Financial Education program report and VITA overview - Clare Dahl, Finance and Life Span Educator provided an end of season report on the VITA site and an overview of her programming efforts and partnerships.

Food Systems program report – Jess Guffey Calkins, Food Systems Educator provided an overview of her work in food systems including policy and planning, entrepreneurship, food justice and sustainability.

[2024
PRES-027](#)

Food System Ext Comm Pres 6.24.24

Attachments: [2024 PRES-027](#)

Director Report – Carrie Edgar provided an update on staff and programming. Summer programs are in full swing. Dane County 4-Hers will be exhibiting their projects at the Fair on July 18-21 and then many will head to 4-H camp. Edgar also shared the May program summary report which highlighted two impact reports, one on the VITA site and the other covered On-Farm Research projects. Supervisor Yang suggested that members let us know if they are interested in assisting with the interviews or would like to be a mentor.

[2024
RPT-136](#)

Dane Extension Program Report May 2024

Attachments: [2024 RPT-136](#)

G. Announcements

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

Motion by Doolan to adjourn meeting. Second by Rylander. Motion carried 7-0.

Minutes respectfully submitted by Carrie Edgar, pending UW Extension Committee approval.