



Dane County

Minutes - Draft

UW Extension Committee

Wednesday, July 20, 2016

8:15 AM Dane County Fairgrounds-Alliant Energy Center Way,
Madison WI 53713

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A. Call To Order

Chair STUBBS called the meeting to order at 8:20 am.

Present: 5 - MATT VELDRAN, SHELIA STUBBS, PAUL NELSON, MICHAEL WILLETT and DANIELLE WILLIAMS

Absent: 2 - JENNI DYE and DAVE RIPP

Others present: Carrie Edgar, Jackie Gehin, Jess Calkins and Lara Miller

B. Consideration of Minutes

[2016](#) 6-14-16 EXTENSION COMMITTEE MINUTES
[MIN-131](#)

Attachments: [2016 MIN-131](#)

A motion was made by WILLIAMS, seconded by NELSON, that the Minutes be approved. The motion carried by a voice vote, 5-0.

C. Items Requiring Committee Action - None

D. Presentations

4-H Program Update – Jackie Gehin and other 4-H staff provided an update on the Dane County 4-H program and the Fair. Three 4-H youth made short presentations to the committee.

E. Reports to Committee

Youth Governance Program Update – Jess Calkins provide an update on the new YGP cohort.

Restructuring of Extension Update - Carrie Edgar and Shelia STUBBS provided updates on the respective workgroups to which they are assigned.

Department Head Report – Edgar shared the that the Extension departmental budget has been submitted with a level request. She also shared that the new bilingual support staff will start on Monday, July 25th. A thank you letter that was sent by Sarah Schuster, one of the recipients of the John Lyle Scholarship, was shared. 5-year member awards from WACEC were presented to Sups. STUBBS, VELDRAN and DYE.

F. Future Meeting Items and Dates

Next Meeting: August 9th at 8:15 am at FEED Kitchens, 1219 N Sherman Ave, Madison, WI 53704, 608-204-7015. Edgar was asked to check on date as that is an election day.

G. Public Comment on Items not on the Agenda - None**H. Such Other Business as Allowed by Law - None****I. Adjourn**

A motion was made by NELSON, seconded by WILLIAMS, that the meeting be adjourned. The motion carried by a voice vote 5-0.

J. Optional Tour of 4-H Fair Exhibits

– WILLIAMS and WILLETT participated in a short tour of the 4-H exhibits.

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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