



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, October 28, 2024

5:00 PM Hybrid meeting - City County Building 210 Martin Luther
King Dr. Madison, WI -
Conference Room 357

A. Call To Order

Chair Yang called the meeting to order at 5 pm.

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

Others present: Arya Sengelmann, YGP Representative, Jasmine Carbajal, Claire Strader and Carrie Edgar

B. Public comment on items not on agenda

None

C. Consideration of Minutes

[2024](#) UW Extension Committee Minutes 2024.09.23
[MIN-290](#)

Attachments: [2024 MIN-290](#)

Motion to approve minutes by Rylander. Motion carried (7-0)

D. Action Items

- 10. [2024 RES-162](#) **AUTHORIZING ACCEPTANCE OF AN IRS VOLUNTEER INCOME TAX ASSISTANCE (VITA) GRANT**
TO SUPPORT THE RICHARD DILLEY TAX CENTER AND AMENDING THE 2024 OPERATING BUDGET

Sponsors: YANG, RYLANDER, ROSE, BLAZEWICZ and ENGELBERGER

Attachments: [- 2024 RES-162](#)
[2024 RES-162 FISCAL NOTE](#)
[2024 RES-162 CONTRACT #15631](#)
[2024 RES-162 SIGNED COPY](#)

Motion to recommend approval by Doolan. Motion carried unanimously. (7-0)

E. Reports

Introduction and Career Pathways Program Updates - Jasmine Carbajal, Bilingual Youth Development Educator. – Jasmine introduced herself to the committee and provided an update on her work over the past five months on the job related to career pathways programming and youth mental health issues.

YGP representative Report – Arya Sengelmann shared that the first cohort meeting was held recently and provided an opportunity for participants to get to know each other and discuss ideas for a group project. Arya is also working on identifying an individual project within the UW Ext committee.

Director Report – Carrie Edgar shared a brief staff and program update.

[2024 RPT-321](#) Dane UW-Extension Program Report September 2024

Attachments: [2024 RPT-321](#)

F. Announcements/Discussion

Future 2024 meetings – Nov 25 and Dec 23 - Discussion held regarding the future meeting dates and holiday schedules. Committee decided to hold the Nov. 25th meeting and will cancel the Dec 23rd meeting.

G. Such Other Business as Allowed by Law

None

H. Adjourn

Motion to adjourn by Doolan. Motion carried (7-0)

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