



# Dane County

## Meeting Agenda - Final

### UW Extension Committee

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Tuesday, December 13, 2016

8:15 AM

5201 Fen Oak Dr. Madison WI 53718

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#### A. Call To Order

#### B. Public Comment on Items not on Agenda

#### C. Consideration of Minutes

[2016 MIN-375](#) 10-11-16 EXTENSION COMMITTEE MINUTES

**Attachments:** [2016 MIN-375](#)

[2016 MIN-389](#) 11-17-2016 MINUTES OF THE UW EXTENSION COMMITTEE

**Attachments:** [2016 MIN-389](#)

#### D. Action Items

[2016 RES-404](#) FOOD WASTE PREVENTION AND RECOVERY

**Attachments:** [2016 RES-404](#)

**Legislative History**

12/2/16 County Board referred to the UW Extension Committee

This Resolution Requiring 2/3rds Vote was referred to the UW Extension Committee

12/2/16 County Board referred to the Board of Health for Madison and Dane County

This Resolution Requiring 2/3rds Vote was referred to the Board of Health for Madison and Dane County

12/2/16	County Board	referred to the Executive Committee
This Resolution Requiring 2/3rds Vote was referred to the Executive Committee		
12/2/16	County Board	referred to the Environment, Agriculture & Natural Resources Committee
This Resolution Requiring 2/3rds Vote was referred to the Environment, Agriculture & Natural Resources Committee		

## **E. Presentations**

*Financial Education – Deb Neubauer, Family Living Educator*

## **F. Reports to Committee**

- *Youth Governance Program update*
- *Restructuring of Extension update*
- *Department Head report*

## **G. Future Meeting Items and Dates**

*Next meeting: January 10, 2017*

## **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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

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