



# Dane County

## Minutes - Draft

### UW Extension Committee

---

Tuesday, January 13, 2015

8:15 AM

5201 Fen Oak Dr Ste 138, Madison WI 53718

---

5201 Fen Oak Dr Ste 138, Madison WI 53718

#### A. Call To Order

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

**Present:** 5 - MATT VELDRAN, JENNI DYE, SHELIA STUBBS, PAUL NELSON and DAVE RIPP

Others present: Jackie Gehin, Jennifer Blazek, Carrie Edgar, Sharon Lezberg, Lexa Dundore

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

#### C. Consideration of Minutes

**2014** EXTENSION COMMITTEE MINUTES OF 12-9-14  
**MIN-491**

Attachments: [2014 MIN-491](#)

A motion was made by DYE, seconded by NELSON, that the Minutes be approved. The motion carried by a voice vote 4-0.

#### F. Items Requiring Committee Action

#### G. Presentations

VELDRAN arrived at 8:20 a.m.

By Youth For Youth Program - Jackie Gehin, 4-H Youth Development Program Advisor, provided an overview of the BYFY program.

#### H. Reports to Committee

Dept Head Report - Carrie Edgar shared an update on the Community Gardens Partnership. She also shared that yesterday Angela Russell from Public Health - Madison, Dane County provided an equity training for staff. Joe Hankey serves as the Extension Department's representative on the County's racial equity initiative and is currently attending Cooperative Extension's Multi-cultural Awareness Train the Trainer session. Future audio visual enhancements and other updates on the building were also shared. Heidi Johnson, Crops and Soils Educator will return from maternity leave in February. Jennifer Blazek has been assisting with some of the Farm Technology Days planning work.

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

Tracy Smith will be presenting on the Nutrition Education program at the February meeting. Farm Tech Days updates will be added to future agendas as well.

### **J. Such Other Business as Allowed by Law**

Paul Nelson shared information on the WCA training he attended yesterday on civil discourse presented by Bill Rizzo.

### **K. Adjourn**

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

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

*Carrie Edgar, Department Head, Dane County UW-Extension, 224-3706*