



# 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?*

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Tuesday, August 15, 2023

4:00 PM

Hybrid Meeting: Attend in person at the Lyman  
Anderson building 5201 Fen Oak Dr; Meeting Room  
Moraine; attend virtually via Zoom.

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See below for additional instructions on how to attend the meeting and provide public  
testimony.

#### A. Call To Order

The meeting was called to order by Chair Yang at 4:00PM.

**Present:** 5 - DAVE RIPP, KATE MCGINNITY, APRIL KIGEYA, BRENDA YANG and SARAH  
SMITH

**Excused:** 2 - RICK ROSE and MICHAEL ENGELBERGER

*Others present: Lisa Curley, Ely Moya Malaver, and Carrie Edgar*

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

*None*

#### C. Consideration of Minutes

[2023  
MIN-188](#)

UW EXTENSION COMMITTEE MINUTES 16.MAY.2023

**Attachments:** [2023 MIN-188](#)

Motion to accept minutes by Ripp Second by McGinnity. Motion carried (5-0)

#### D. Action Items

*2023/24 Youth in Governance cohort recommendation – Ely Moya Malaver, Bilingual  
Youth Development Educator discussed the process to recruit and interview students and  
presented the recommended list for the 23-24 cohort.*

Motion to accept recommended YGP cohort by Ripp. Second by McGinnity.  
Motion carried unanimously (5-0).

[2023](#)  
[PRES-122](#) 23-24 YGP COHORT RECOMMENDATION

**Attachments:** [2023 PRES-122](#)

## E. Presentations

*4-H Community Club program – Lisa Curley, 4-H Extension Educator provided an update on the 4-H community club program and responded to questions.*

[2023](#)  
[PRES-120](#) 4-H UPDATE 2023

**Attachments:** [2023 PRES-120](#)

*Juntos 4-H program – Ely Moya Malaver, Bilingual Youth Development Educator presented on the new Juntos 4-H program and responded to questions.*

[2023](#)  
[PRES-121](#) 2023 PRES-121

**Attachments:** [2023 PRES-121](#)

## F. Reports

*Director Report – Carrie Edgar provided a staffing and program update. The July monthly program summary was shared with all Extension Committee members.*

[2023](#)  
[RPT-239](#) DANE EXTENSION REPORT JULY 2023

**Attachments:** [2023 RPT-239](#)

## G. Announcements

*Next meeting – September 19th at 4 pm*

## H. Such Other Business as Allowed by Law

*None*

## I. Adjourn

**A motion was made by Ripp to adjourn meeting. Second by McGinnity. Motion carried (5-0).**

**Minutes respectfully submitted by Carrie Edgar, pending committee approval.**