



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?

Tuesday, October 9, 2018

8:15 AM

5201 Fen Oak Drive Madison WI 53718

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A. Call To Order

Present: 5 - JENNI DYE, SHELIA STUBBS, DAVE RIPP, TANYA BUCKINGHAM and CARL CHENOWETH

Excused: 1 - KELLY DANNER

Also present; Deb Neubauer, Jackie Gehin, Carrie Edgar, Jess Calkins, Sharon Lezberg, Mindy Habecker, Supervisor Patrick Miles

B. Consideration of Minutes

[2018](#) UW EXTENSION COMMITTEE MINUTES 8-2-2018
[MIN-264](#)

Attachments: [2018 MIN-264](#)

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

C. Public Comment on items not on agenda - None

D. Action Items

* Elect Vice Chair - nomination by DYE for Superintendent BUCKINGHAM as Vice Chair. Nominations closed. BUCKINGHAM accepted Vice Chair Position

E. Presentations

* Financial Education Program - Deb Neubauer provided an overview of the financial security programming that Extension is offering in Dane County.

[2018](#) 2018 FINANCIAL EDUCATION CENTER OVERVIEW PRESENTATION
[PRES-062](#)

Attachments: [2018 PRES-062](#)

F. Reports to Committee

* **Youth Governance Program - Calkins provided an update on current happenings with the Youth Governance Program. She also shared that there is currently a Masters in Social Work intern working with the department until May, 2019 who is helping support the YGP and BYFY programs.**

* **Department Head Report - Edgar reported on the department budget request and provided a hiring update.**

G. Future Meeting Items and Dates

* **Next Meeting - November 13, 2018 8:15am**

H. Such Other Business as Allowed by Law - None**I. Adjourn**

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

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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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