



# Dane County

## Meeting Agenda - Final

### 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, June 11, 2019

8:15 AM

Lyman Anderson Center 5201 Fen Oak Dr.  
Madison, WI 53718

---

Lyman Anderson Center 5201 Fen Oak Dr. Madison, WI 53718

#### A. Call To Order

- Welcome Erika Portillo, New YGP member

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

#### C. Consideration of Minutes

[2019 MIN-041](#) EXTENSION COMMITTEE MINUTES 14.MAY.2019

**Attachments:** [2019 MIN-041](#)

#### D. Items Requiring Committee Action

- Dissolution of WACEC/Creation of WEXA – Discussion only

#### E. Presentations

- Horticulture Program Update – Lisa Johnson, Horticulture Educator

#### F. Reports to Committee

- Youth Governance Program
- Director report

## G. Future Meeting Items and Dates

Next meeting July 9, 2019

## 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.*

*Carrie Edgar, [edgar@countyofdane.com](mailto:edgar@countyofdane.com), 608-224-3706, 711 for Wisconsin Relay*