



# 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?*

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Wednesday, May 20, 2020

8:15 AM

Remote Meeting: Call 1 877 309 2073

Access Code: 198-910-741

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Access Code: 198-910-741

The May 20th UW Extension Committee meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1 877 309 2073

Access Code: 198-910-741

If you would like to register to speak, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/5M6KMHG>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

#### A. Call To Order

*Welcome to new members – Supervisor Pat Downing, Supervisor Alex Joers, and Supervisor Kate McGinnity*

*Introductions by all*

*Thank you to Erika Portillo, YGP member*

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

**C. Items Requiring Committee Action**

*Election of Officers*

*Chair*

*Vice Chair*

**D. Consideration of Minutes**

[2020 MIN-021](#) EXTENSION MINUTES 10.MAR.2020

**Attachments:** [2020-MIN-021](#)

**E. Presentations**

*Overview of Dane County Extension including COVID-19 impacts*

**F. Reports to Committee**

*Youth Governance Program Update – Javier Neira*

*Director report – Carrie Edgar*

**G. Future Meeting Items and Dates**

*Set meeting schedule for 2020/2021*

**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*

