



# 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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Tuesday, September 20, 2022

4:00 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

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The September 20th, 2022 Extension Committee meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link. (After you fill out the form, the meeting link and access information will be emailed to you):

[https://zoom.us/webinar/register/WN\\_3t2uqOHuTKqNe9W4q-ApAg](https://zoom.us/webinar/register/WN_3t2uqOHuTKqNe9W4q-ApAg)

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 935 0981 1625

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to [edgar@countyofdane.com](mailto:edgar@countyofdane.com)

**PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).**

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

*Interpreters must be requested in advance; please see the bottom of the agenda for more information.*

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.*

#### **A. Call To Order**

- *Welcome YGP members, Aurora Ross and Eli Tedesco*
- *Introduce Clare Dahl, Finance and Life Span Educator*

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

#### **C. Consideration of Minutes**

[2022 MIN-283](#) UW EXTENSION COMMITTEE MINUTES 23.AUG.2022

Attachments: [2022 MIN-283](#)

#### **D. Action Items**

#### **E. Presentations**

- *Food Entrepreneurship & Local Market Development Update - Jess Guffey Calkins, Community Food Systems Educator*

#### **F. Reports to Committee**

- *Director Report – Carrie Edgar*

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

- *Next meeting – Need to reschedule from regular meeting day or cancel due to Shmini Atzeret & Simchat Torah. Shemini Atzeret and Simchat Torah are the culmination of the High Holiday season that starts with the Hebrew month of Elul and Rosh Hashanah, and continues with the 10 Days of Repentance, Yom Kippur and Sukkot.*

#### **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*