



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, August 23, 2022

4:00 PM

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

A. Call To Order

Present: 5 - DAVE RIPP, KATE MCGINNITY, RICK ROSE, BRENDA YANG and MICHAEL ENGELBERGER

Excused: 2 - APRIL KIGEYA and SARAH SMITH

Also present: Taylor Seale and Carrie Edgar

Call To Order by Vice Chair McGinnity

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2022](#) UW EXTENSION COMMITTEE MINUTES 19.JUL.2022
[MIN-231](#)

Attachments: [2022 MIN-231](#)

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

D. Discussion Items

[2022](#) 22-7 YGP PROGRAM
[DISC-011](#)

Attachments: [2022 DISC-011](#)

• Discussion to amend chapter 7 of the Dane County Code of Ordinances, regarding appointment of youth members to county board committees— Committee supported the amendment changes with a recommendation to change line 30 to “Closed sessions may include youth members at the discretion of the chair.” Edgar will follow up with Corp Counsel to discuss this possible change.

E. Action Items

• *2022/23 Youth in Governance cohort recommendation— Edgar presented the slate of 13 students recommended for the 2022/23 cohort including: Aurora Ross, Eli Tedesco, Emily Cai, Isha Chilukuri, Joey Kaji, Josh Leslie, Josie Capps, Lauren Anderson, Lois Buckingham, Madeline Miller, Marcella Simmons, Ronan Rataj, and Sofia Pieton. The students come from throughout Dane County representing Madison East, Clark Street Community, Memorial, Middleton, Madison West, Waunauke, Deforest, Monona Grove, and Belleville high schools. Three of the students are returning for a second term.*

A motion was made by SMITH, seconded by ROSE, to accept the recommendation. The motion carried unanimously 5-0.

F. Presentations

• *Fitchburg Youth Engagement project— Taylor Seale, Community Youth Development Educator, provided an overview of the Fitchburg Youth Engagement project.*

[2022
PRES-101](#)

EXTENSION COMMITTEE PRESENTATION_TAYLOR SEALE AUGUST
2022

Attachments: [2022 PRES-101](#)

G. Reports

• *Director Report— Carrie Edgar shared a staffing and program update. The July Program Summary was sent out to all committee members.*

[2022
RPT-306](#)

EXTENSION PROGRAM REPORT JULY 2022

Attachments: [2022 RPT-306](#)

H. Announcements

• *Next meeting— Sept 20 at 4 pm via Zoom. Jess Guffey Calkins will provide an overview of her community food systems work.*

I. Such Other Business as Allowed by Law

J. Adjourn

A motion was made by YANG, seconded by ENGELBERGER, that the meeting be adjourned. The motion carried unanimously 5-0.

Minutes respectfully submitted by Carrie Edgar, pending committee approval.