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, 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.**

A. Call To Order

Present: 7 - DAVE RIPP, KATE MCGINNITY, RICK ROSE, SARAH SMITH, MICHAEL ENGELBERGER, ELI TEDESCO and AURORA ROSS

Excused: 1 - BRENDA YANG

Absent: 1 - APRIL KIGEYA

Also present: Jess Guffey Calkins, Clare Dahl, and Carrie Edgar

- *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

A motion was made by ENGELBERGER, seconded by RIPP, that the Minutes be approved. The motion carried by a voice vote 5-0 and YGP 2-0.

D. Action Items

E. Presentations

- *Food Entrepreneurship & Local Market Development Update - Jess Guffey Calkins, Community Food Systems Educator, provided a brief overview of her programming highlighting the food entrepreneur workshops offered this past spring and the FEED conference scheduled for November.*

2022 PRES-119 EXTENSION COMMITTEE PRESENTATION JGC 9.20.22

Attachments: 2022 PRES-119

F. Reports to Committee

- *Director Report – Carrie Edgar, construction on teaching garden greenhouse starting this week to be complete by Dec 1. Staffing update – Interviews this week for family relationships educator and Bilingual Youth Development Educator position approved and will be posted this week. Want to be included on the Ag newsletter?, YGP OA has been submitted and should be referred on Thursday evening. The August Program Summary Report was shared with all.*

2022 RPT-361 EXTENSION PROGRAM REPORT AUGUST 2022

Attachments: 2022 RPT-361

G. Future Meeting Items and Dates

The committee decided to meet on Wed, Oct. 19 at 4pm. Carrie Edgar will send out a calendar invite.

H. Such Other Business as Allowed by Law

I. Adjourn

A motion was made by SMITH, seconded by ENGELBERGER, that the meeting be adjourned. The motion carried unanimously 5-0 and YGP 2-0.

Minutes respectfully submitted by Carrie Edgar, pending committee approval.