



# Dane County

## Minutes - Draft

### UW Extension Committee

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Thursday, April 6, 2017

6:30 PM

City - County Building, Room 351

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#### A. Call To Order

**Present:** 7 - MATT VELDRAN, JENNI DYE, SHELIA STUBBS, PAUL NELSON, DAVE RIPP, MICHAEL WILLETT and DANIELLE WILLIAMS

*Others Present: Jess Calkins, Carrie Edgar*

#### B. Public Comment on Items not on the Agenda - none

#### C. Consideration of Minutes

[2016](#) 3-14-2017 MINUTES  
[MIN-641](#)

**Attachments:** [3-14-17 MINUTES](#)

A motion was made by WILLETT, seconded by NELSON, that the Minutes be approved. The motion carried by a voice vote (7,0).

#### D. Action Items

- *Accept recommendations for 2017/2018 YGP cohort - Calkins provided a report of the process used to recruit and select program participants.*

A motion was made by DYE, seconded by NELSON, to have the slate of Youth Governance participants approved. The motion carried (7,0).

#### E. Reports to Committee

- *Department Head report - Edgar provided a brief update on the Cooperative Extension restructuring process.*

#### F. Such Other Business as Allowed by Law - none

#### G. Adjourn

A motion was made by RIPP, seconded by DYE, that this meeting be adjourned. The motion carried (7,0).

*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, 608/224-3706, edgar@countyofdane.com, fax 608/227-3727, 711 Relay*