



Dane County

Minutes - Draft

UW Extension Committee

Tuesday, April 10, 2018

8:15 AM

5201 Fen Oak Drive Madison WI 53718

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A. Call To Order

Present: 5 - JENNI DYE, SHELIA STUBBS, PAUL NELSON, DAVE RIPP and MICHAEL WILLETT

Excused: 2 - MATT VELDRAN and DANIELLE WILLIAMS

Others present: Claire Strader, Jess Calkins, Carrie Edgar, Jackie Gehin

B. Public Comment on Items not on the Agenda - None

C. Consideration of Minutes

[2017](#) 3-13-2018 MINUTES
[MIN-601](#)

Attachments: [3-13-2018 Minutes](#)

A motion was made by WILLETT, seconded by NELSON, that the Minutes be approved. The motion carried by a voice vote (5,0).

D. Items Requiring Committee Action

- *Recommendations for 2018/2019 YGP cohort*

A motion made by NELSON, seconded by DYE, to accept the recommendations for the 2018/2019 YGP cohort as submitted was approved. The motion carried unanimously (5,0).

E. Reports to Committee

- *Youth Governance Program update - Jess Calkins provided a brief report. No major updates.*
- *Restructure update and Dept Head report - Carrie Edgar provided an update on the restructuring process and nExt Generation. A copy of the Because of Extension document was distributed. The document was developed for Supervisor Williams to use while at the PILD Conference in Washington DC this week. Edgar thanked Supervisor Willett and the other members for their service on the Extension Committee for the past two years.*

[2017](#) Because of Extension
[RPT-788](#)

Attachments: [Because of Extension stories 2018](#)

F. Presentations

- *Apprenticeship Program – Claire Strader presented on the new Organic Vegetable Farm Manager apprenticeship program. The program has been approved by the Wisconsin Dept of Workforce Development and will begin this spring*

[2017](#) 2018 Apprenticeship Program
[PRES-171](#)

Attachments: [2018 Extension Committee Apprenticeship 1](#)

G. Future Meeting Items and Dates

- *Next meeting: May 8, 2018 - Edgar shared that she will be out of town but will ask another Extension colleague to staff the meeting.*

H. Such Other Business as Allowed by Law - none

I. Adjourn

A motion was made by DYE, seconded by NELSON, that this meeting adjourned.
The motion carried unanimously.

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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.

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