



Dane County

Minutes - Draft

UW Extension Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, May 17, 2018

8:15 AM

5201 Fen Oak Drive Madison WI 53718

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A. Call To Order

Present: 6 - SHELIA STUBBS, DAVE RIPP, TANYA BUCKINGHAM, KELLY DANNER,
DANIELLE WILLIAMS and CARL CHENOWETH

Excused: 1 - JENNI DYE

Others Present: Sharon Lezberg, Deb Neubauer, Jess Calkins, Lisa Johnson, Brianna Stapleton-Welch, Jackie Gehin, and Carrie Edgar

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

C. Consideration of Minutes

[2018](#) 4-10-2018 MINUTES
[MIN-032](#)

Attachments: [4-10-2018 Minutes](#)

A motion was made by RIPP, seconded by STUBBS, that the Minutes be approved. The motion carried by a voice vote (4,2), WILLIAMS, CHENOWETH abstained.

D. Items Requiring Committee Action

- *Elect Chair and Vice Chair - Williams nominated Sup. Stubbs for chair. No other nominations were made. Stubbs accepted Chair position. Chenoweth nominated Sup Williams. No other nominations made. Williams accepted Vice Chair position.*
- *Set meeting schedule - Item tabled until next meeting which will be June 12 at 8:15 am.*
- *Youth Governance member on committee*

A motion was made by CHENOWETH, seconded by WILLIAMS, to add a YGP member to the Extension Committee as recommended for approval. The motion carried unanimously (6,0).

E. Reports to Committee

- *PILD Conference - Williams provided a report on her recent trip to the Public Issues Leadership Development in Washington DC.*
- *Youth Governance Program - Jess Calkins provided a brief update on the program. The new cohort attended orientation yesterday. The pinning ceremony will be held on June 21st. Discussion was held about ways to encourage attendance and what makes it a positive experience for the youth.*
- *Restructure update and Dept Head report – Edgar shared that two academic staff in the dept have received a promotion through UW-Extension – Lisa Johnson and Zulema Cruz-Hinds. And three educators have been recommended for tenure – Brianna Stapleton Welch, Jennifer Blazek and Heidi Johnson. She also shared that we have receive 9 applications for the John Lyle Scholarship and need a couple of members to volunteer to review the applications. Edgar informed the committee that Jennifer Blazek, Dairy & Livestock educator, has submitted her resignation. Her last day will be Friday, June 8th. UW-Extension will be completing a state-wide needs assessment this summer. Edgar requested that there be time allocated at the June Extension Committee meeting to respond to the questions as a group. She will send out the questions prior to the meeting so members have time to review prior to the meeting.*

F. Presentations

- *FoodSmart Families program – Brianna Stapleton Welch provided a presentation on the FoodSmart Families grant and program that she is currently coordinating in partnership with Centro Hispano at West High School.*

[2018](#) FoodSmart Families Program
[PRES-013](#)

Attachments: [4-H FoodSmart Families in Dane County](#)

G. Future Meeting Items and Dates

- *Next meeting will be June 12th at 8:15 am. Topics will include: Meeting schedule, John Lyle Scholarship recommendations, FoodWise agreement for 2019 and needs assessment process.*

H. Such Other Business as Allowed by Law - None

I. Adjourn

A motion was made by WILLIAMS, seconded by CHENOWETH, that this meeting be adjourned. The motion carried unanimously (6,0).

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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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