



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?

Tuesday, November 13, 2018

8:15 AM

5201 Fen Oak Drive Madison WI 53718

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A. Call To Order

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

Also in attendance: Patrick Miles, Jackie Gehin, Claire Mance, Lytonia Floyd, Deb Neubauer, Lisa Curley, Javier Neira, Jess Calkins and Carrie Edgar

Introduction of new Extension Staff - Lisa Curley, 4-H Program Coordinator and Javier Neira, Positive Youth Development Educator, both started on November 1.

B. Consideration of Minutes

[2018](#) 10-9-18 EXTENSION COMMITTEE MINUTES
[MIN-273](#)

Attachments: [2018 MIN-273](#)

A motion was made by CHENOWETH, seconded by RIPP, that the Minutes be approved. The motion carried by a voice vote of 5-0. Abstain - DANNER and MILES.

F. Presentations

1. FoodWise Program - Jackie Gehin provided an overview of the Dane County FoodWise Program.

[2018](#) FOODWISE POWERPOINT PRESENTATION FOR EXTENSION
[PRES-076](#) COMMITTEE

Attachments: [2018 PRES-076](#)

G. Reports to Committee

- 1. Youth Governance Program - Jess Calkins provided a brief update on the program.**
- 2. Department Head Report - Carrie Edgar shared position and programming updates.**

H. Future Meeting Items and Dates**1. Next meeting - December 11, 2018 at 8:15am****I. Public Comment on Items not on the Agenda - None****J. Such Other Business as Allowed by Law - None****K. Adjourn**

A motion was made by CHENOWETH, seconded by RIPP, that the meeting be adjourned. The motion carried by a voice vote of 6-0.

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.

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