



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, December 11, 2018

8:15 AM

5201 Fen Oak Drive Madison WI

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A. Call To Order

Present: 4 - SHELIA STUBBS, DAVE RIPP, TANYA BUCKINGHAM and PATRICK MILES

Excused: 3 - JENNI DYE, KELLY DANNER and CARL CHENOWETH

Others Present: Carrie Edgar, Joe Muellenberg, Javier Neira, Jess Calkins, Deb Neubauer, Claire Mance and Sharon Lezberg

B. Consideration of Minutes

[2018](#) 11-13-18 EXTENSION COMMITTEE MINUTES
[MIN-338](#)

Attachments: [2018 MIN-338](#)

A motion was made by RIPP, seconded by BUCKINGHAM, that the Minutes be approved. The motion carried by a voice vote of 4-0.

F. Presentations

- Youth Horticulture Programs: Joe Muellenberg provided an overview of his work with the Mellowhood Foundation and the Grow Academy.

G. Reports to Committee

- Youth Governance Program: Calkins provided an update on the program. A mid year evaluation was recently completed. Recruitment and nominations for the next cohort will begin in January. Chair STUBBS suggested that the Chair of the Personnel & Finance Committee provide a presentation to the youth on the budget process this next year.

- Department Head Report: Edgar shared that the Bilingual Clerk and the Bilingual Financial Educator positions have been filled and the process has begun to fill the Dairy & Livestock and the Community Food System positions.

H. Future Meeting Items and Dates

- Next meeting January 8, 2019 at 8:15am

I. Public Comment on Items not on the Agenda

- Chair STUBBS provided condolences to Supervisor RIPP on the passing of his son.

J. Such Other Business as Allowed by Law - None

K. Adjourn

A motion was made by MILES, seconded by BUCKINGHAM, that the meeting be adjourned. The motion carried by a voice vote of 4-0.

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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