



# 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?*

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Tuesday, July 9, 2019

8:15 AM

Lyman Anderson Center, 5201 Fen Oak Drive  
Madison, WI 53718

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#### A. Call To Order

**Present:** 3 - SHELIA STUBBS, DAVE RIPP and PATRICK MILES

**Excused:** 1 - TANYA BUCKINGHAM

Others present: Erika Portillo, YGP member; Carrie Edgar; Javier Neira; Jackie Gehin

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

#### C. Consideration of Minutes

A motion was made by RIPP, seconded by MILES, that the 06-11-2019 minutes be approved. The motion carried by a voice vote 3-0

[2019](#)  
[MIN-119](#)

EXTENSION COMMITTEE MINUTES 11-JUNE -2019

**Attachments:** [2019 MIN-119](#)

#### D. Items Requiring Committee Action

A motion was made by RIPP, seconded by MILES, that the recommendation to award the scholarships be approved. The motion carried by a voice vote 3-0.

-John Lyle Scholarship Awards. Recommendation to award the following scholarships: Ashley Nelson \$3000, Simon Shelley \$2000, Mariah Miller \$2000 and Lindsey Sarbacker \$2000.

-Discussion was held regarding the need to review the application process. Edgar shared that a draft will be developed and provided for review by the committee at the September or October meeting.

#### E. Presentations

-Youth Development Program Update – Javier Neira, Youth Development Educator, provided an overview of his work since starting in November 2018. He is currently working on three main programs: Increasing access for organizations creating positive youth development opportunities, Pathways to Your Promise, and direct positive youth development programming.

[2019](#) DANE COUNTY POSITIVE YOUTH DEVELOPMENT  
[PRES-037](#) PRESENTATION

**Attachments:** [2019 PRES-037](#)

#### **F. Reports to Committee**

-Youth Governance Program- no report

-Director report – Edgar shared discussions are underway with the Dane County Farm Bureau regarding a partnership to provide Ag in the Classroom programming in 2020. Plans are to fill the Crops & Soils position and the Youth Horticulture position this fall.

#### **G. Future Meeting Items and Dates**

-August 13, 2019

#### **H. Such Other Business as Allowed by Law-none**

#### **I. Adjourn**

A motion was made by MILES, seconded by RIPP, that the meeting be adjourned. The motion carried by a voice vote 3-0

Minutes respectfully submitted by Carrie Edgar, pending committee approval.