



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, August 13, 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

Absent: 1 - TANYA BUCKINGHAM

Others Present: Carrie Edgar, María José Fuenzalida, Jess Guffey Calkins, Jackie Gehin, Deb Neubauer, and Claire Mance.

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 minutes be approved.
The motion carried by a voice vote 3-0.

[2019](#)
[MIN-136](#)

EXTENSION COMMITTEE MINUTES 09-JULY-2019

Attachments: [2019 MIN-136](#)

D. Items Requiring Committee Action

- Recommendation for 2020/2021 Youth Governance Program application process.
Discussion and sharing of ideas for additional recruitment efforts.

A motion was made by MILES, to accept recommendation for 2020/2021 Youth Governance Program application process seconded by RIPP. The motion carried by a voice vote 3-0.

E. Presentations

- Program Update – María José Fuenzalida, Dairy & Livestock Educator, provided an overview of her needs assessment efforts, programming to date and plans for the future.
Discussion held regarding sharing information on suicide prevention efforts for farmers.

[2019](#) DAIRY & LIVESTOCK PRESENTATION 08.13.2019
[PRES-053](#)

Attachments: [2019 PRES-053](#)

F. Reports to Committee

•Director report – Carrie Edgar shared that summer programming is wrapping up. Four of the interns will be ending their time with us this week. The Youth Advocates for Community Health program ended last week with the youth presenting to health leaders in the community. Dane County Fair and State Fair are wrapped up for the year.

G. Future Meeting Items and Dates

•September 10, 2019 - budget request, John Lyle application

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.