



# 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?*

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Tuesday, September 10, 2019

8:15 AM

5201 Fen Oak Drive Madison WI 53718

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#### A. Call To Order

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

*Also present: Erika Portillo, Melissa Ratcliff, Sharon Lezberg, and Carrie Edgar*

#### B. Consideration of Minutes

[2019](#) EXTENSION MINUTES 08.13.2019  
[MIN-176](#)

**Attachments:** [2019 MIN-176](#)

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

#### C. Items Requiring Committee Action

- Recommendations for changes to the John Lyle Memorial Scholarship application process.

A motion was made by RIPP, seconded by BUCKINGHAM, to accept draft as presented with suggestion to include a more rural focus on the application. The motion carried by a voice vote of 4-0.

#### D. Presentations

- Program Update: Sharon Lezberg, Community & Economic Development Educator, presented on the Waunakee Housing Task Force she recently facilitated.

[2019](#) PRESENTATION EXT COMMITTEE PP 9-10-19  
[PRES-062](#)

**Attachments:** [2019 PRES-062](#)

#### E. Reports to Committee

- Director Report: Budget Request

[2019](#) REPORT YGP EVAL 9-10-19  
[RPT-255](#)

Attachments: [2019 RPT-255](#)

**F. Future Meeting Items and Dates**

**- October 8, 2019**

**G. Public Comment on Items not on the Agenda - None**

**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 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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