



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, January 14, 2020

8:15 AM Lyman Anderson Center 5201 Fen Oak Dr. Madison, WI
53718

Lyman Anderson Center 5201 Fen Oak Dr. Madison, WI 53718

A. Call To Order

Others Present: Erika Portillo, Chelsea Zegler, Javier Neira, Carrie Edgar and Deb Neubauer

Present: 5 - TANYA BUCKINGHAM, PATRICK MILES, MELISSA RATCLIFF, DAVE RIPP and SHELIA STUBBS

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

[2019
MIN-405](#)

EXTENSION COMMITTEE MINUTES 20.NOV.2019

Attachments: [2019 MIN-405](#)

A motion was made by RATCLIFF, seconded by MILES, that the Minutes be approved. The motion carried by a voice vote 5-0.

D. Presentations

—Program Update

Positive Youth Development - Javier Neira, Community Youth Development Educator, presented on the Latinx Journey program for youth he piloted this fall and the upcoming Juntos program.

[2019
PRES-127](#)

LATINX JOURNEY PROGRAM FOR YOUTH

Attachments: [2019 PRES-127](#)

E. Reports to Committee

—Director report

Edgar shared that the hiring process is underway for the Ag in the Classroom Coordinator position. She also provided an update on other upcoming staff changes. She shared that the department's equity committee is currently working on updating the Department's equity plan and hopes to share it with the committee at next month's meeting. There is a great deal of winter programming currently happening, particularly in agriculture and horticulture. Edgar also shared that she recently met with Brenda Gonzalez, Director of Community Relations at UW-Madison, to discuss plans on moving our Financial Education Center and offer additional programming into the new South Madison Partnership space this spring.

F. Future Meeting Items and Dates

February 11, 2020

G. Such Other Business as Allowed by Law

None

H. Adjourn

A motion was made by MILES, seconded by RATCLIFF, that the meeting be adjourned. The motion carried by a voice vote 5-0.

Minutes respectfully submitted by Carrie Edgar, pending committee approval.