



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, May 11, 2021

8:15 AM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone.

A. Call To Order

Present: 6 - MELISSA RATCLIFF, DAVE RIPP, SHELIA STUBBS, PATRICK DOWNING, ALEX
JOERS and KATE MCGINNITY

*Others present: Carrie Edgar, Sandy Jensen, Alissa Grenawalt, Jess Calkins, Claire
Mance, Javiera Gonzalez*

Call To Order by Chair STUBBS at 8:15 am.

B Public comments on items not on agenda

None.

C. Consideration of Minutes

[2021
MIN-006](#)

UW EXTENSION COMMITTEE MINUTES 13.APR.2021

Attachments: [2021 MIN-006](#)

**A motion was made by RIPP, seconded by RATCLIFF, that the Minutes be
approved. The motion carried by a voice vote, 6-0.**

D. Presentations

*Ag in the Classroom 1 year Program Update: Alissa Grenawalt, Program Coordinator,
provided an overview of the first year of the Ag in the Classroom program and highlighted
upcoming events. Supervisor RIPP requested that the Extension Committee members
be added to the e-Newsletter list.*

*Food Security in Dane County: Jess Guffey Calkins, Food Systems Educator, and Claire
Mance, Healthy Communities Coordinator, provided a report on the current status of food
security in Dane County.*

[2021](#)
[PRES-049](#) DANE CO AG IN THE CLASSROOM REPORT 521

Attachments: [2021 PRES-049](#)

[2021](#)
[PRES-050](#) FOOD SECURITY REPORT EXTENSION COMMITTEE

Attachments: [2021 PRES-050](#)

E. Reports to Committee

Director report: Carrie Edgar introduced Javiera Gonzalez, Bilingual Clerk, who started on April 19th. She also shared the Youth Development Associate Educator, Gabriella Balza, will start on May 24th. A Nutrition Educator position is currently posted and she has received approval and started the process to fill the Natural Resources educator position and the Community Youth Development Educator position. Edgar also shared a new monthly summary report that she will be sending to committee from this point forward that highlights program activities from the previous month.

[2021](#)
[RPT-080](#) MONTHLY REPORT APRIL 2021

Attachments: [2021 RPT-080](#)

F. Announcements

None.

G. Future Meeting Items and Dates

June 8: Deb Neubauer will present on the 2021 Volunteer Income Tax Site.

Chair STUBBS requested a future presentation be provided on the Dane County Ag Economic report.

Chair STUBBS asked that the Broadband Task Force be a regular item on the monthly agenda.

H. Such Other Business as Allowed by Law

None.

I. Adjourn

A motion was made by RIPP, seconded by MCGINNITY, that the meeting be adjourned. The motion carried, 6-0.

Minutes respectfully submitted by Carrie Edgar, pending committee approval.