



# 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, November 15, 2022

4:00 PM

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

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#### A. Call To Order

**Present:** 5 - DAVE RIPP, KATE MCGINNITY, APRIL KIGEYA, SARAH SMITH and MICHAEL ENGELBERGER

**Excused:** 2 - RICK ROSE and BRENDA YANG

*YGP members present: Aurora Ross and Eli Tedesco*

*Others present: Maya Walther, Michelle Probst, and Carrie Edgar*

• *Introduce Maya Walther, YGP Assistant Coordinator – Director Edgar introduced Maya and she was welcomed by all.*

#### B. Public Comment on Items not on the Agenda

#### C. Consideration of Minutes

[2022](#) UW EXTENSION COMMITTEE MINUTES 19.OCT.2022  
[MIN-416](#)

**Attachments:** [2022 MIN-416](#)

A motion was made by ENGELBERGER, seconded by RIPP, that the Minutes be approved. The motion carried by a voice vote 5-0, YGP 2-0.

#### D. Presentations

[2022](#) CLIMATE CHANGE PROGRAM UPDATE  
[PRES-173](#)

**Attachments:** [2022 PRES-173](#)

• *Climate Change Program Update – Michelle Probst, Natural Resources Educator provided an overview of her recent program highlighting her work on climate change initiatives.*

## E. Reports

[2022  
PRES-174](#)

DANE HS CLIMATE ACTION CONFERENCE

**Attachments:** [2022 PRES-174](#)

- *Dane County HS Climate Action Conference report – Eli Tedesco, Aurora Ross, Supervisor McGinnity.*

[2022  
RPT-533](#)

EXTENSION PROGRAM REPORT OCTOBER 2022

**Attachments:** [2022 RPT-533](#)

- *Director Report – Carrie Edgar provided a staffing update – Ely Moya, current part-time Juntos program coordinator has accepted the Bilingual Youth Development Educator position and will begin on Nov. 21. And Kula Yang, Family Relationships & Financial Security Educator will start on Jan 3rd. The greenhouse at Fen Oak is nearing completion and should be ready to use soon. Taylor Seale, Youth Development Educator is involved with two new coalitions. She is partnering with Public Health Madison/Dane for a Tobacco Prevention Youth Coalition on the Northside of Madison with a primary focus on reaching BIPOC youth. And she is part of a new collaboration with UW Health's Healthy Kids Collaborative for a local youth-centered coalition around LGBTQ+ behavioral health initiatives. Edgar also shared the October Program Summary Report with all.*

## F. Announcements

- *Next meeting – December 20 at 4 pm – Edgar requested the committee consider cancelling if no time sensitive action items due to Hanukah and other holidays that week. The committee was supportive and asked that Edgar check with Chair Yang and if she approves, notify all of the cancelation.*

## G. Such Other Business as Allowed by Law

## H. Adjourn

**A motion was made by ENGELBERGER, seconded by KIGEYA, that the meeting be adjourned. The motion carried unanimously 5-0, YGP 2-0.**

*Minutes respectfully submitted by Carrie Edgar, pending committee approval.*