



Dane County

Minutes - Final Unless Amended by Committee

UW Extension Committee

Tuesday, February 14, 2017

8:15 AM

5201 Fen Oak Dr. Madison WI

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A. Call To Order

Present: 7 - MATT VELDRAN, JENNI DYE, SHELIA STUBBS, PAUL NELSON, DAVE RIPP, MICHAEL WILLETT and DANIELLE WILLIAMS

Others present: Lara Miller, Joe Muellenberg, Jess Calkins, Jennifer Blazek, Sharon Lezberg, Jackie Gehin, Deb Neubauer, Heidi Johnson, Matt Hanson, Karl Martin, Heidi Zoerb, and Carrie Edgar

B. Public Comment on Items not on the Agenda - None

C. Consideration of Minutes

[2016](#) 1-10-17 MINUTES
[MIN-529](#)

Attachments: [1-10-17 MINUTES](#)

A motion was made by VELDRAN, seconded by NELSON, that the Minutes be approved. The motion carried by a voice vote (7,0).

D. Presentations

- *Meet the new Dean and nEXT Generation Update - Karl Martin, Dean of UW-Extension, Heidi Zoerb, Associate Dean and Matt Hanson, SW Regional Director presented on the nEXT Generation process for the restructuring of Cooperative Extension.*

E. Reports to Committee

- *Youth Governance Program update – Jess Calkins provided a brief update on the YGP. She shared that 95 nominations were received for the 2017/18 class. She also requested members of the Council to assist with the interview process.*

- *Department Head report – Carrie Edgar shared a department program priorities list for 2017. She also provided an update on new hires for the department.*

F. Future Meeting Items and Dates

- *Next meeting: March 14, 2017*

G. Such Other Business as Allowed by Law - None**H. Adjourn**

A motion was made by NELSON, seconded by DYE, that this meeting be adjourned. The motion carried unanimously (7,0).

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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