



Dane County

Minutes - Final Unless Amended by Committee

UW Extension Committee

Tuesday, September 12, 2017

8:15 AM

5201 Fen Oak Drive Madison WI 53718

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A. Call To Order

Present: 6 - MATT VELDRAN, JENNI DYE, SHELIA STUBBS, PAUL NELSON, DAVE RIPP
and MICHAEL WILLETT

Excused: 1 - DANIELLE WILLIAMS

Others present: Sharon Lezberg, Jessica Calkins, Brianna Stapleton-Welch, Tracy Smith and Carrie Edgar

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

C. Consideration of Minutes

[2017](#) 7-11-17 EXTENSION COMMITTEE MINUTES
[MIN-172](#)

Attachments: [2017 MIN-172](#)

A motion was made by VELDRAN, seconded by RIPP, that the minutes be approved. The motion carried (5,1), WILLET abstained.

D. Action Items

- *Amendment No 2 to Contract between Dane County and the Board of Regents of the UW system for July 1, 2017 – Dec 31, 2017.*

A motion was made by NELSON, seconded by VELDRAN, that this matter be approved. The motion carried (6,0).

- *Recommendations for changes to Youth Governance Program for Program Year 2018/2019. - Ripp suggested that the committees and commissions be surveyed to determine their interest in youth representation.*

A motion was made by DYE, seconded by VELDRAN, that this matter be postponed until the next meeting to allow time for the recommendations to be shared with the other Supervisors for their feedback. Motion carried (6,0).

[2017
ACT-367](#)

RECOMMENDATIONS FOR YOUTH GOVERNANCE YEAR 18-19

Attachments: [Recommendations for Youth Governance Program Year 18-19](#)

E. Presentations

- *Building a Food System Entrepreneur Ecosystem & Economic Empowerment Fund* – Sharon Lezberg provided an overview presentation of her work.

[2017
PRES-084](#)

EXTENSION COMMITTEE PRESENTATION 9-12-17 LEZBERG

Attachments: [Extension Committee Presentation 9 12 2017 Lezberg](#)

F. Reports to Committee

- *Youth Governance Program update* - Calkins provided a brief update on current YGP cohort.
- *Department Head report* – Edgar provided a brief update on the nEXT Gen reorganization process, provided a budget update, shared a copy of the latest draft of the department's Equity and Inclusion plan and shared that Tracy Smith has started in a 4-H YD Program Coordinator/Financial Educator role.

[2017
RPT-334](#)

UWEX EQUITY & INCLUSION WORK PLAN

Attachments: [UWEX Equity and Inclusion Work Plan](#)

G. Future Meeting Items and Dates

- *Next meeting: Oct. 10, 2017. Action item* – Recommendations for changes to Youth Governance Program.

H. Such Other Business as Allowed by Law - none**I. Adjourn**

A motion was made by DYE, seconded by NELSON, that this meeting be adjourned. The motion carried unanimously (6,0).

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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.

Carrie Edgar, 608-224-3706, edgar@countyofdane.com, 711 WI Relay