



# 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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Wednesday, May 20, 2020

8:15 AM

Remote Meeting: Call 1 877 309 2073

Access Code: 198-910-741

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Access Code: 198-910-741

The May 20th UW Extension Committee meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

**NOTE:** You will be placed on hold until the host joins.

United States (Toll Free): 1 877 309 2073

Access Code: 198-910-741

If you would like to register to speak, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/5M6KMHG>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

#### A. Call To Order

*Other present: Erica Portillo, YGP member, Chip Thompson, Claudia Wiederholt, Deb Neubauer, Carrie Edgar, Alissa Grenawalt, and Javier Neira.*

*CHAIR STUBBS welcomed all to the meeting.*

*Welcome to new members – Supervisor PAT DOWING, Supervisor ALEX JOERS, and Supervisor KATE MCGINNITY*

*Introductions from all present.*

*Thank you to Erika Portillo, YGP member*

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

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

NONE

**C. Items Requiring Committee Action***ELECTION OF OFFICERS**CHAIR*

A motion was made by RIPP, seconded by DOWNING, that the Chair nomination of STUBBS be approved. No other nominations were offered. Motion to elect STUBBS carried by a voice vote 6-0

*VICE CHAIR*

A motion was made by RATCLIFF, seconded by DOWNING, that the Vice Chair nomination of RIPP be approved. No other nominations were offered. Motion to elect RIPP as Vice Chair carried by a voice vote 6-0.

**D. Consideration of Minutes**

[2020](#)  
[MIN-021](#)

EXTENSION MINUTES 10.MAR.2020

**Attachments:** [2020-MIN-021](#)

A motion was made by RIPP, seconded by RATCLIFF, that the Minutes be approved. DOWNING, JOERS, AND MCGINTY abstained. The motion carried by a voice vote 3-0.

**E. Presentations**

*Carrie Edgar recognized for Extension presentation including COVID-19 actions.*

[2020](#)  
[PRES-008](#)

OVERVIEW OF DANE COUNTY EXTENSION INCLUDING COVID-19  
IMPACTS

**Attachments:** [2020 PRES-008](#)

**F. Reports to Committee**

*YGP - Javier Neira, Community Youth Development Educator, presented on youth governance program. He reviewed the changes in schedule for the 2020/21 cohort due to COVID-19.*

*Director Report - Carrie Edgar provided the Director Report. She invited Deb Neubauer, Financial Educator, to provide and update on the impacts of closing the VITA site.*

*Edgar requested volunteers to help review the John Lyle Memorial Scholarship applications. RIPP, MCGINNITY, and RATCLIFF volunteered.*

**G. Future Meeting Items and Dates**

*Discussion of time change for future meetings. The committee agreed to meet on the second Tuesday at 8:15 am of each month.*

**H. Such Other Business as Allowed by Law**

*NONE*

**I. Adjourn**

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

Minutes respectfully submitted by Carrie Edgar, pending committee approval.