



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, June 8, 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

Call to order at 8:15

Others present: Carrie Edgar, Sandy Jensen, Deb Neubauer and Gabriella Balza

• *Gabriella Balza, the new Youth Development Associate Educator was introduced. She is coordinating the Youth in Governance program (YGP), By Youth for Youth (BYFY) program and assisting with the 4-H program.*

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

[2021
MIN-063](#) UW EXTENSION COMMITTEE MINUTES 11.MAY.2021

Attachments: [2021 MIN-063](#)

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

• *2021 Free Tax Preparation Site Recap – Deb Neubauer, Financial Education Center Director, provided an overview of this year's tax preparation site and plans for 2022.*

[2021
PRES-076](#) REPORT TO THE EXTENSION COMMITTEE - NEUBAUER

Attachments: [2021 PRES-076](#)

E. Reports to Committee

• *Director report — Carrie Edgar shared that recruitment has closed for the youth development, nutrition, and natural resources positions and they are now screening applications and scheduling interviews. An update was provided on the office remodel and return to office plans. Summer program planning is moving forward. Some programming will continue to be offered virtual and some in person. The May program summary was sent to all Extension Committee members yesterday.*

[2021
RPT-186](#)

EXTENSION REPORT MAY 2021

Attachments: [2021 RPT-186](#)

F. Announcements

None.

G. Future Meeting Items and Dates

• *July 13, 2021 at 8:15 am*
o *Organizational Capacity Building & Entrepreneur Training – Sharon Lezberg, Community Development Educator*
o *Economic Impact of Agriculture in Dane County – Chelsea Zegler, Crops & Soils Educator*

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 unanimously 6-0.

Minutes respectfully submitted by Carrie Edgar pending council approval