



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, December 14, 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

YGP Members present: Heba Haq

YGP Members Absent: Sai Akanksha Denduluri (excused)

Others: Carrie Edgar, Javiera Morales, Sandy Jensen, Will Fulwider, Jess Guffey Calkins, and Claire Mance.

Introduce and welcome Will Fulwider, Regional Crops Educator

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2021](#) MINUTES 12.OCT.2021
[MIN-488](#)

Attachments: [2021 MIN-488](#)

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

D. Reports

[2021](#) EXTENSION COMMITTEE PRESENTATION 12.14.21
[PRES-200](#)

Attachments: [2021 PRES-200](#)

- *Food Security Update – Jess Guffey Calkins and Claire Mance provided an overview of their work related to food security efforts in Dane County*

[2021
RPT-721](#)

EXTENSION PROGRAM REPORT NOVEMBER 2021

Attachments: [2021 RPT-721](#)

- *Director's report – Carrie Edgar shared a staffing update - Interviews are scheduled for the Communications Specialist and the Regional Dairy positions and two new nutrition educators will start on Jan 3, 2022. Educators continue to provide most programming via zoom. The 2022 Organic Vegetable Conference will be virtual again this year as are most large conferences. The November Monthly Program Summary report was shared with all members.*

E. Announcements**F. Future Meeting Items and Dates**

Next meeting is scheduled for January 11, 2022 at 8:15 am

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

A motion was made by MCGINNITY, seconded by RATCLIFF, that the meeting be adjourned. The motion carried unanimously 6-0.

Minutes respectfully submitted by Carrie Edgar, pending committee approval.