



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?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Tuesday, March 19, 2024

4:00 PM

5201 Fen Oak Dr. Madison, WI - Moraine Conference
Room and Zoom

A. Call To Order

The meeting was called to order by Chair Yang at 4 pm.

Present: 5 - DAVE RIPP, KATE MCGINNITY, BRENDA YANG, SARAH SMITH and MICHAEL ENGELBERGER

Excused: 1 - RICK ROSE

Absent: 1 - APRIL KIGEYA

YGP Members present: Arya Sengelmann

YGP Members absent: Kate Greller

Others present: Sai Akanksha Denduluri, Bianca Shaw, Maya Walther, Taylor Seale, Ely Moya Malaver, Lisa Curley, Claire Strader, and Carrie Edgar

B. Public comment on items not on agenda

None

C. Consideration of minutes

Motion to approve minutes by Engelberger, Second by McGinnity Motion carried.
(5-0)

[2023](#)
[MIN-552](#)

Attachments: [2023 MIN-552](#)

D. Presentations

Tobacco Prevention Program – Taylor Seale, Community Youth Development Educator, presented on her work with the Tobacco Prevention Youth Coalition and the upcoming poster campaign on vaping.

[2023
PRES-222](#)

Tobacco Prevention Coalition Ext Comm Presentation - March 2024

Attachments: [2023 PRES-222](#)

Youth Equity Program – Supervisor Kate McGinnity, Arya Sengelmann, Akanksha Denduluri, Bianca Shaw, and Maya Walther shared a video presentation about the Youth Ally program.

E. Reports

Director Report – Carrie Edgar shared a staffing and program update. The VITA site is running smoothly and most appointments have been reserved. There are still a few open days in April. Screening and interviews for the new CYD educator are being held and hope to have someone hired by early April. Edgar thanked the committee members for their involvement and support this past two years.

[2023
RPT-599](#)

Dane Extension Report February 2024

Attachments: [2023 RPT-599](#)

F. Announcements

No meeting in April - April 16 is the County Board organizational meeting so the committee will meet in May once new committee appointments are made.

G. Such Other Business as allowed by law

None

H. Adjourn

Motion to adjourn by McGinnity. Second by Engelberger. Motion carried (5-0)

Minutes respectfully submitted by Carrie Edgar, pending committee approval.