



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, September 19, 2023

4:00 PM Attend in person at the Lyman Anderson building 5201
Fen Oak Dr; Meeting Room Moraine; attend virtually via
Zoom.

A. Call To Order

The meeting was called to order by Vice-Chair McGinnity

Welcome new YGP members - Kate Greller and Arya Sengelmann

Present: 4 - DAVE RIPP, KATE MCGINNITY, SARAH SMITH and MICHAEL ENGELBERGER

Excused: 1 - RICK ROSE

Absent: 2 - APRIL KIGEYA and BRENDA YANG

YGP Members present: Kate Greller and Arya Sengelmann

Others present: Claire Mance and Carrie Edgar

B. Public comment on items not on agenda

None

C. Consideration of minutes

Motion to accept minutes by Ripp Second by Engelberger. Motion carried (4-0)

[2023](#)
[MIN-280](#)

UW EXTENSION COMMITTEE MINUTES 15.AUG.2023

Attachments: [2023 MIN-280](#)

D. Presentations

Outdoor learning environments in early care and education sites to support health among young children and teachers - Claire Mance, Healthy Communities Coordinator

Mance presented on her work with early childcare providers in Dane County. The goal is to create natural outdoor spaces that include diverse features designed to promote structured and unstructured physical activity, play, and learning.

[2023
PRES-142](#)

DESIGNING FOR HEALTH PRESENTATION 19.SEP.2023

Attachments: [2023 PRES-142](#)

E. Reports

Director Report – Carrie Edgar

Edgar welcomed the new YGP members and asked them to introduce themselves. She also provided a staff and programming update.

[2023
RPT-299](#)

Dane Extension Report August 2023

Attachments: [2023 RPT-299](#)

F. Announcements

Next meeting – October 17th at 4 pm

G. Such Other Business as allowed by law

None

H. Adjourn

Motion to adjourn by Engelberger. Second by Ripp. Motion carried (4-0)

Minutes respectfully submitted by Carrie Edgar, pending committee approval.