

Jefferson County CSU Extension Advisory Committee Meeting

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Date: July 20, 2017
Time: 8 – 9:30 AM
Location: CSU Extension Office, ECMR Conference Room
Jefferson County Fairgrounds, 15200 West 6th Ave., Unit C, Golden, CO 80401
Present: *Members* – Nancy McNally, Kym Morrissey, Jane VanderKolk, Don Thompson, Jean Nelson
Excused – Bill Wilcox and Nicole Danti
Observers – Dr. Cheryl and Beth Dokolasa
Staff - Jacki Paone

Meeting opened at 8:00 am. No additions or changes were suggested to the agenda

Approval of 4/20/2017 and 6/22/2016 Minutes

Kym moved; 2nd by Don to approve the minutes of 04/20/17 and 6/22/2017. Approved.

Filling open Committee positions

More detail in the written report provided with the agenda.

Jeffco Budget Status

See details in the written report provided with agenda.

Jeffco Fair and Festival

See details in the written report provided with agenda. Jacki will send the committee members the Fair and Festival event schedule. Staff will be sending out invitations to the Celebrity Livestock Show to committee members shortly. Sponsor forms and non-4H Volunteer posters were provided to committee.

Family Leadership Training Institute (FLTI)

See details in the written report provided with agenda. Discussion occurred regarding using the Business After Hours event to seek businesses to sponsor dinners, childcare, transportation, etc. Kym will check with her place of employment to see about room usage for this project. The idea was also shared about working with the Colorado Municipal League as a partnership.

Cost Recovery Analysis

See details in the written report provided with agenda.

Strategic Plan – Progress Report

See details in the written report provided with agenda. Jacki asked committee members whether they would like to report their volunteer hours or if we should continue to “estimate” their hours. It was

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agreed that they would keep track and report their volunteer hours for the year. Jacki will send members a volunteer hour tracking sheet.

100 Year Celebration

See details in the written report provided with agenda. A discussion occurred regarding the Business After Hours event occurring on October 5 from 5:30-7:30 p.m. and having staff/advisory committee members wear “Ask Me About Extension” name tags.

Director’s Report

See the written report provided with the agenda.

Upcoming meetings:

- October 19, 2017
- January 18, 2018
- April 19, 2018
- July 19, 2018

Adjournment

Kym moved, 2nd by Nancy at 9:29 a.m.