

**Jefferson County CSU Extension
Advisory Committee Meeting
MINUTES – *Final* – Page 1**



Date: October 19, 2017
Time: 8:00 – 9:30 AM
Location: CSU Extension Office – ECMR
15200 W. 6th Ave., Golden, CO 80403

Present: *Members* – Nancy McNally, Kym Morrissey, Jean Nelson, Jane VanderKolk, Beth Dokolasa
Excused – Bill Willcox and Flora Lander
Staff – Jacki Paone

Meeting opened at 8:05 a.m. No additions or changes were suggested to the agenda.

Welcome New and Re-appointed members

Certificates from the BCC were handed out to all new and reappointed members.

Approval of 7/20/2017 Minutes

Kym moved; 2nd by Nancy to approve the minutes of 07/20/2017. Approved.

Jeffco Budget Status

Jacki gave a quick update on the budget process and the BCC should be doing a final decision on the budget submitted the first week in December.

Family Leadership Training Institute (FLTI)

Jacki explained that FLTI will be meeting every Thursday evening, starting in January, for 20 weeks at Mountair Church in Lakewood with the kickoff event and graduation at the Rocky Mountain College of Art and Design in Lakewood. Discussion occurred regarding recruitment and funding. Board members suggested contacting Warren Tech for food donations. Members also suggested contacting the BCC to get on the agenda for the next quarterly meeting with cities/managers. Other entities to contact for donations would be Rotaries and Kiwanis clubs. Jacki will send email blast to all Advisory members.

100 Year Anniversary Celebration; Service Activity

100 Year Celebration is Saturday, October 21. Have approximately 70 people registered. Our 100 Year Service Activity will be joining the Sheriff's Department for the Christmas Crusade and supplying 100 gifts for children in need. When we have a list of gifts, it will be forwarded to Advisory members, 4-H families, Master Gardeners, etc.

4-H Agent Search; Advisory Committee Reps.

Jacki explained the CSU hiring process and asked who would like to be part of the local interview meeting in December. Kym, Jane and Nancy said they will if their calendar permits.

Strategic Plan – Status Report

Roshan Nayak joined our office recently. He is the Regional Produce Specialist for Extension. He will be working with Jacki on coming up with a plan to review, evaluate and measure the goals in our Strategic Plan.

Future Agenda Items

Kym requested a briefing by Dexter at the Fairgrounds on Fair and Festival. Advisory members suggested having a joint BCC/Advisory meeting at the F.L.T.I. graduation on June 3.

Upcoming Meetings:

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

Adjournment

Nancy moved, 2nd by Jane at 9:35 a.m.