

Jefferson County CSU Extension - Advisory Committee Meeting

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Date: July 18, 2019

Time: 8:00 – 9:30 AM

Location: CSU Extension Office – ECMR
15200 W. 6th Ave., Golden, CO 80403

Invitees: *Chair – Nancy McNally*
Members – Beth Dokolasa, Kym Morrissey,
Excused - Flora (Yaya) Lander, Jean Nelson, Jane VanderKolk, Laurie Walowitz

Staff - Jacki Paone, Lisa Stavig, Lisa Vernon

Meeting opened at 8:06 a.m. without a quorum. Members present decided to proceed with informational part of the meeting knowing no decisions could be made.

Agenda Review

Proceeded with agenda as set.

Approval of 4/18/2019 Minutes

Minutes will be up for approval in October as there was no quorum.

2020 Budget Planning

More detail is in the written report provided with agenda. Jacki was just informed that an item will appear be on next week's BCC agenda regarding discussing De-brucing Jeffco.

4-H Agent Search

More detail is in the written report provided with agenda. Background check and references will be done with formal offer to the candidate chosen. It is our belief that the chosen candidate could be on-board by the end of August.

Youth & Family with Promise Update

More detail is in the written report provided with agenda. Lisa gave an outstanding explanation of the program. Her goal is to create an advisory board so they can start receiving additional funding to expand the program. Nancy partners with Westminster Cares that operates a food bank out of the Tri-City Baptist Church. Nancy will work with Lisa to get this information to the appropriate families as a resource. Beth said she or a coworker could come and talk to the kids about nutrition.

Cost Recovery

More detail is in the written report provided with agenda.

Joint Meeting with Commissioners

More detail is in the written report provided with agenda. Advisory Committee members present all agreed that presentations/discussions should stress how much we do for the youth and the positive impacts our programs have on shaping the youth. Nancy suggested having three tables at the meeting with one Commissioner at each table, at least one advisory committee member at each table and staff

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spread out amongst the three tables to have individual conversations during lunch instead of the stand-up formal presentations. Beth will not be available on November 8 and Kym was not sure of her schedule at this time. Nancy, Jane and Jacki will finalize the complete agenda and presentations.

Director's Report

More detail is in the written report provided with agenda.

Upcoming Meetings & Special Events:

- July 30 – Jeffco Budget Hearing
- August 9-11, 2019 – *Jeffco Fair & Festival*
- ~~October 17, 2019~~ **October 31, 2019** – **4-H Update, FLTI Update**
- November 7 – Joint Meeting with County Commissioners
- **January 16, 2020**
- **April 16, 2020**
- **July 16, 2020**

Motion to adjourn