



El Paso County Advisory Board

Oct. 13, 2016

5:30 pm

Colorado State University Extension Office at 17 N. Spruce St

Meeting Minutes

Advisory Board Members present: Ed Dills (Chair), Don Bunce, Steve Loy, Kathleen O'Donnell, Phillip Williams, and Barbara Bates.

Guests: Jim Reid, El Paso County Department of Transportation

Mission Statement:

The mission of the El Paso County Cooperative Extension Advisory Committee is to promote, advocate, and support the County's Cooperative Extension programs and staff by developing and implementing a strong marketing strategy that results in educating community officials and providing information flow between county citizens and Cooperative Extension.

| Member | Topic | Topic/Discussion |
|----------------|---------------|--|
| Advisory Board | Introductions | Board members present were introduced. |
| Jim Reid | Presentation | Mr. Reid presented a brief PowerPoint about the depth and breadth of the department he manages, including facilities, roads, and much more. A Q & A session followed the presentation. |
| Barbara Bates | Old Business | We have identified and are processing 2 part-time AmeriCorps members. |
| Barbara Bates | New Business | Strategic Planning for 2017, including programming and staffing needs will be discussed at the November meeting. |
| | | Meeting adjourned at 7:15 pm |
| | | Minutes prepared by Barbara Bates (approved 11-4-16) |
| | | Next meeting: Tuesday, November 15 th at 5:30 pm |