



El Paso County Advisory Board

April 12, 2016

5:24 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, Cheryl Nunnali, Phillip Williams, Vikki Walton, Cheryl Zotter, Rose Glanton, Emily Killeen, Briana Rockler and Barbara Bates.

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
Ed Dills	Wi-Fi	Ed reported that the Wi-Fi at the fairgrounds is operational.
Rose Glanton	New CSU Extension Advisory Member	New member Rose Glanton introduced herself. She is a graduate student in Sociology at UCCS. Rose is especially interested in working with geriatric populations. She is also interning with the city of Colorado Springs.
Emily Killeen	BOCC	Emily provided a recap of the information she presented at the BoCC meeting in March focusing on the relationship between life skill development and prevention education.
Barbara Bates	Feb. Meeting	Minutes from the February meeting were approved.
Barbara Bates	Old Business	AmeriCorps is moving ahead. We will submit a letter of intent this month. A letter of partnership agreement is due next month. Emily is identifying potential partners. Supervisor training is taking place this month. New information regarding cost has come to light: \$8000 for a full time person + an additional \$3000 for a benefit package.
		The 4-H Out of School programming staff position has been put on hold due to uncertainty in the 4-H Program Asst. position. May should bring new information about whether Paula will return or not.

Barbara Bates	New Business	Commissioners have asked for input from all the county Advisory Committees for the 2017-2012 EPC Strategic Plan. This committee should provide 5-10 possible goals that relate to the Extension mission and capability.
Advisory Committee	Suggested Goals 2012-2016 El Paso County Strategic Plan	<ul style="list-style-type: none"> • Developing individual capacity to enhance community engagement. • Connecting diverse populations across the county to strengthen community. • Developing partnerships to identify a regional, multiple purpose educational and service facility that would support day camps, animal activities and youth related expos. This facility should be easily accessible to the majority of the population. • Strengthen families. • Develop a local resource to educate consumers of all ages about the risks/benefits of marijuana use. • Diversify agriculture related economic opportunities to enhance food security and local economic development. • Collaborate with CONO, law enforcement, OEM to enhance emergency preparedness.
Emily Killeen	United Way	Emily pointed out that these goals align with the United Way needs assessment Report (8.2015) “Making the Case for Change: Building a Strong Community.”
		Meeting adjourned at 6:34 pm
		Minutes prepared by B Bates (approved 5/10/16)
		Next meeting: Tuesday May 10, 5:30 at the Extension office. Dave Munger, CONO will attend.