



# El Paso County Advisory Board

August 9, 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, Cheryl Nunnali, Phillip Williams, Vikki Walton, and Barbara Bates.

Guests: County Commissioners Peggy Littleton and Mark Waller, Liaison.

**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
CSU Advisory Board Members	Introductions	All present introduced themselves. This was the first meeting for newly appointed Commissioner Mark Waller. Barbara explained the mission of CSU Extension, our program areas, staffing and the partnership with the county. Discussion followed. Commissioner Littleton commented that CSU Extension was much more visible in recent years than in the past.
Barbara Bates	Old Business	<ul style="list-style-type: none"> <li>Dan Smith was hired for the 4-H Program Assistant. He has been on board for 3 weeks and has had the opportunity to experience the county fair.</li> <li>We are hiring 2 part-time AmeriCorps members soon. They will deliver STEM programming to low income audiences, fulfilling 900 hours before July 31, 2017.</li> <li>An EPC budget resolution was approved to move funds into the county budget for the Colorado Building Farmers program.</li> </ul>
Barbara Bates	New Business	<ul style="list-style-type: none"> <li>Renewal of terms for sitting members was discussed and invitations to re-up were expressed.</li> <li>The FOX garden tour sold 759 tickets and was a great success. A final financial report is not yet available.</li> </ul>
		Meeting adjourned at 7:15 p.m.
		Minutes Prepared by Barbara Bates (approved 9-13-16)
		Next meeting: Tuesday September 13 <sup>th</sup> at 5:30.