



# El Paso County Advisory Board

February 14, 2017

5:30 pm

Colorado State University Extension Office at 17 N. Spruce St

## Meeting Minutes

**Advisory Board Members present:** Ed Dills (Chair), Steve Loy, Kathleen O'Donnell, Cheryl Nunnali, Phillip Williams, Tyler Peoples, Emily Killeen 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
Barb Bates	Old Business	Minutes from the January meeting were reviewed. They had been approved previously via email.
Ed Dills	New Business	Ed spoke with Steve about presenting at a job fair at Fountain Ft Carson High School
		Ed announced there will be a Town Hall meeting on Saturday 3/18 in Ellicott at 6:00 pm. All are welcome.
Barb Bates	Committee Members	Barb will contact Commissioner Waller, CSU Extension liaison, regarding the newly appointed committee members who are non-attenders. The committee was in agreement that reading meeting minutes did not suffice for active participation.
Barb Bates	Fiscal	<p>At the January meeting, additional information about income and expenses was requested to enhance and further the discussion about programming fees. Barb presented a PowerPoint including information on program income, expenses, and what will be needed to sustain the new part-time positions. Handouts were also distributed including:</p> <ul style="list-style-type: none"> <li>• 2015 local Tax Cost per Citizen</li> <li>• CSU Extension 2011 County Budget/ FTE comparisons</li> <li>• 4-H Club 2015-16 Chartering data</li> </ul> <p>Discussion followed. Suggestions for sustaining the new part-time positions included:</p> <ul style="list-style-type: none"> <li>• Hold camps, workshops, competitions that raise money for the office.</li> <li>• Collect participant numbers and present to BoCC with funding requests in 2018.</li> </ul>

Barb Bates	Super Saturday	Barb let the group know that Super Saturday is coming up. Help is needed in moving the MQA trailer and the Archery Trailer. That involves picking them up and moving them on after the event. Emily will coordinate. Kathleen volunteered her husband and Ed said he could help. Kathleen also volunteered to assist on Super Saturday.
		Meeting Adjourned at 6:45 pm
		Minutes prepared by Barbara Bates (approved 4-11-17)
		Next meeting: Tuesday, April 11, 2017