



El Paso County Advisory Board

October 10, 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, Cheryl Nunnali, Sharanne Rothenbucher, Freddie Bogardus, Rose Lyda, and Kathleen O'Donnell. Staff: Barbara Bates, Bret Chadwick and Emily Killeen.

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 September meeting were approved. The Horticulture Program Coordinator position has been reposted. The Family and Consumer Science position is under review.
Ed Dills	Action Items	Ed suggested Vicki Dean as a potential new member. Barb will follow-up and make contact.
Rose Lyda	Action Items	Rose sent an introductory email connecting us to Manitou Arts District in order to engage them in the 4-H Strategic planning process. Rose also reached out to El Pomar and Flying Pig Farm at Mountain Song school but did not receive a reply from either.
Committee Members	New Business	<p>Election of officers:</p> <ul style="list-style-type: none"> • Steve Loy was elected Chairman. • Kathleen O'Donnell was elected vice chair. • Steve immediately assumed the role of Chairman. <p>Ed Dills was thanked for his leadership and congratulated for a job well done for connecting to local resources and increasing the awareness of elected officials of the impact Extension makes locally.</p>
Emily Killeen	4-H Strategic Planning	Emily presented a proposed goal specific to El Paso County for each of the 5 nationally defined areas. The Advisory Committee unanimously approved with a vote of confidence the proposed goals.
		Meeting Adjourned at 6:30 pm
		Minutes prepared by Barbara Bates (approved 11-14-17)
		Next meeting: Tuesday, Nov. 14, 2017