



El Paso County Advisory Board

Nov. 14, 2017

5:30 pm

Colorado State University Extension Office at 17 N. Spruce St.

Meeting Minutes

Advisory Board Members present: Freddie Bogardus (Chair), Steve Loy, Kathleen O'Donnell, Cheryl Nunnali, Tyler Peoples, Rose Lyda 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
Barbara Bates	Old Business	<ul style="list-style-type: none"> Minutes from the October meeting were approved with one correction Interviews for the Horticulture Program Coordinator position have been rescheduled due to illness. 3 new candidates are selected for interviews. The Family and Consumer Science position description has been reviewed and approved. The job has not been posted yet.
Rose Lyda	Old Business	Rose sent an introductory email connecting us to El Pomar pertaining to the 4-H Strategic Planning process. It is hoped they can assist with possible use of their facility. The committee just learned that Kathleen is a volunteer there.
Barbara Bates	New Business CSU ByLaws	Review and amending of unfinished bylaws from 2011, including the purpose of the Advisory Committee. Barb will make changes and send out to the committee for review and approval. After receiving committee approval, she will forward to the County Attorney for review and approval.
Barbara Bates	New Business CSU Annual Report	Review and comment on DRAFT of CSU Extension annual report. Because the meeting was running late, and the draft was incomplete, Barb will create a shared file resource for additional feedback as the project progresses. It is hoped the document will be completed by year's end.
Barbara Bates	Invited Guest	Henry Yankowski, County Administrator, will be invited to the January Advisory meeting. Group attendance at a BoCC meeting will be planned for early in 2018.

Barara Bates	Follow up	Barb will email information Tyler's email contact and Temple Grandin coming to Colorado Springs in January 2018
		Meeting Adjourned at 6:42 pm.
		Minutes prepared by Barbara Bated (approved 1/9/18)
		Next meeting, Tuesday, January 9,2018