



El Paso County Advisory Board

April 3, 2018

5:30 pm

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

Meeting Minutes

Advisory Board Members present: Steve Loy (Chair), Cheryl Nunnali, Sharanne Rothenbucher, Rose Marie Lyda, Barbara Bates (staff) and Michael Lucero (staff) and Tim Wolken, Community Services Director.

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
Board Members	Old Business	Minutes from the February meeting were approved.
New Business	Michael Lucero	Michael Lucero introduced himself. His programs will focus on health promotion and disease prevention. In the future he will address family financial education. He is already engaged with several partners including Colorado Springs Community Centers and the Senior Center.
	Tim Wolken	Tim Wolken reviewed the bylaws approved by the Committee, suggesting minor changes. Discussion followed. A quorum was present. A motion was made by Cheryl to approve the changes as discussed. Sharanne seconded the motion. Motion passed. The bylaws will be sent around to the committee for one more review, then back to Tim. Tim will attach them to a Resolution, which will be part of the consent calendar. Rose has volunteered to be present at the BoCC meeting to address any possible questions from the Commissioners. Barb and Tim will coordinate the date for the Resolution.
	Barb Bates	Barb shared that Audrey Miles Cherney had resigned to accept a position that paid more. Barb briefly discussed events from March and April. Sharanne volunteered to work the FOX Garden Tour on Sunday July 15. Barb will coordinate.

Board Members	Meetings	Some discussion followed about the date of the next meeting. It was decided that we would deviate from the standard second Tuesday and meet on Tuesday, June 26, 2018 at 5:30.
		Meeting adjourned at 6:34 pm
		Minutes prepared by Barbara Bates (approved 6-26-18)
		Next Meeting Tuesday, June 26, 2018