

**Jefferson County CSU Extension
Advisory Committee Meeting
MINUTES – *Final* – Page 1**



Date: April 19, 2018
Time: 8:00 – 9:30 AM
Location: CSU Extension Office – ECMR
15200 W. 6th Ave., Golden, CO 80403

Present: *Members* – Beth Dokolasa, Flora (Yaya) Lander, Kym Morrissey, Nancy McNally, Jean Nelson, Jane VanderKolk

Excused - Bill Wilcox

Staff - Jacki Paone, Lisa Vernon, Roshan Nayak, Kim Massey

Meeting opened at 8:00 a.m. No additions or changes were suggested to the agenda

Approval of 1/18/2018 Minutes

Kym moved; 2nd by Beth to approve the minutes of 1/18/18. Approved.

Jeffco Budget 2019

Jacki did an overview of the budget process for everyone. *More detail is in written report provided with the agenda.*

Jeffco Fair and Festival

Sign-up for volunteers for 4-H events of things will be coming soon. Volunteers for the Fair and Festival can sign up at www.Celebratejeffco.com. Ticket sales begin May 1st with ticket discount specials. New attractions this year include carnival rides and artisan area featuring Jefferson County residents. Nancy suggested we include information about Cottage Foods in this area which everyone agreed with. *More detail is in written report provided with the agenda.*

Staff Updates

State search committee is finalized for Curtis's position. Roshan Nayak gave a brief presentation on his position and duties as the Extension Produce Specialist. *More detail is in written report provided with the agenda.*

Joint Meeting with Commissioners

A date has not been determined yet. Jacki will notify as soon as one is set. Ideas discussed included less staff presentations and more Advisory Committee member discussions. Like the last couple of years with doing an outdoor meeting with no "formal" table. Could we ask the BCC if they have questions for Advisory Committee members? Some agenda topics included Americorp success stories, FLTI stories,

any measurable outcomes from strategic plan and cottage food discussion. Jackie will work with Nancy and Jane to prepare an agenda.

Advisory Committee Membership

More detail is in written report provided with the agenda.

Family Leadership Training Institute (FLTI)

Kim Massey gave a brief presentation on the FLTI program. On Monday, all participants are meeting at the State Capitol to watch the legislature in session. Next meeting will be on May 3rd. Some BCC members and City of Lakewood Council members have attended these meetings. Currently reaching out to City of Arvada and Edgewater and other Jeffco cities for financial assistance. Jean requested Jeffco numbers when available as shown in the 2017 FLTI of Colorado Evaluation Report which was handed out. Projects and goals of participants plus the curriculum outline will be emailed to members. Just a reminder that graduation is on June 2 at the Colorado School of Art and Design. *More detail in written report provided with agenda.*

Strategic Plan Status Update

See written report provided with agenda.

Director's Report

More detail is in written report provided with the agenda.

Upcoming Meetings:

- April 19, 2018
- July 19, 2018 – **moved to July 12**
- October 18, 2018
- January 17, 2018

Motion to adjourn made by Kym.