

Jefferson County CSU Extension - Advisory Committee Meeting

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Date: January 17, 2019

Time: 8:00 – 9:30 AM

Location: CSU Extension Office – ECMR
15200 W. 6th Ave., Golden, CO 80403

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

Excused – Laurie Walowitz

Staff - Jacki Paone, Kathryn Weiss, Patti O’Neal, Lisa Vernon

Meeting opened at 8:02 a.m. It was decided to add Sexual Harassment Training item to Director’s Report.

Election of Officers for 2019

Kym nominated Nancy as Chair, Jean 2nd and motion passed unanimously. Jean nominated Jane as Vice-Chair, Kym 2nd and motion passed unanimously.

Approval of 10/18/2018 Minutes

Jean moved; Kym 2nd and minutes of 10/18/2018 approved unanimously.

New Terms & Limits per BCC

More detail is in written report provided with the agenda. Bylaws will be revised to reflect this change and brought before the Advisory Committee at a future meeting.

Strategic Plan

Advisory Committee suggested Jacki set a time with Tom Hoby to meet with them to go over future thoughts and give direction on the Strategic Plan update.

Introduction – Kathryn Weiss, Accounting Technician

Kathy gave a summary of herself with the Advisory Committee introducing themselves to her.

Director’s Report

- ENOR: Jacki will send the Advisory Committee the ENOR brochure and other documents. Sharon will be included in the 4-H presentation scheduled before the Advisory Committee in October. Sharon is seeking Advisory Committee members to assist in the scholarship selection committee. This committee will meet for two hours on March 12 from 9 to 11 a.m.
- FLTI: Currently have 18 adults and 6 youths participating.
- 4-H Agent: Kym will look at her calendar to see if she can participate on the February 7 interview.
- Sexual Harassment Training – Jacki will send information to Advisory Committee as it is mandatory for all volunteers to take this training.

More detail is in the written report provided with the agenda.

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Planning Ahead, Future Agenda Items??

More detail is in the written report provided with the agenda.

Update: Urban Food Systems, Master Gardeners

Patti O'Neal gave a very thorough presentation on Master Gardener projects, the horticulture demonstration garden, beekeeping and Building Farmers. Jacki will send out information to the Advisory Committee regarding CSA Day which is February 22. Building Farmers Graduation is March 16 at the Jefferson County Open Space building.

Upcoming Meetings & Special Events:

- **April 18, 2019 – FCS Update; Meet new staff; 2020 Budget**
- **July 18, 2019 – FLTI Update**
- August 9-11, 2019 – *Jeffco Fair & Festival*
- **October 17, 2019 – 4-H Update**
- **January 16, 2020**

Motion to adjourn