

Jefferson County CSU Extension Advisory Committee Meeting

MINUTES – FINAL – Page 1

Date: January 19, 2017
Time: 8 – 9:30 AM
Location: CSU Extension Office, ECMR Conference Room
Jefferson County Fairgrounds, 15200 West 6th Ave., Unit C, Golden, CO 80401
Present: *Members* – Nicole Danti, Nancy McNally, Kym Morrissey, Jane VanderKolk, Bill Wilcox, Don Thompson, Jean Nelson
Staff - Jacki Paone, Tom Hoby, *Director of Open Space & Parks*

Jacki and Tom presented retiring Committee members Don and Nicole a plaque in appreciation for their service to CSU Extension Jefferson County.

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

Cost Recovery Analysis - Report

Tom Hoby presented the findings and recommendations from the consultant. *See attached Power Point presentation for more information on his report.* The recommendation for CSU Extension is to slowly lower cost recovery percentage significantly. Committee members reacted strongly to Tom's suggestion of lowering program fees. Bill said he was opposed to reducing Extension revenue, but favored increased budget and programming. There was general agreement on his suggestion.

Approval of 10/20/2016 Minutes

Jane moved; 2nd by Kim to approve the minutes of 10/20/16. Approved.

Election of Chair, Vice Chair

Nancy moved that Jean be reappointed as Chair. Kym seconded and motion passed unanimously. Bill nominated Nancy as Vice Chair and Jean seconded. Motion passed unanimously.

Strategic Plan – Progress Report

More detail in draft written report provided with the agenda. Jacki estimated that she would report to the Commissioners in June.

100 Year Celebration

Please see tentative schedule provided with the agenda. The Committee brainstormed on event and publicity ideas. Jacki asked for help and participation from Advisory Committee. Kym volunteered to lead the "gala" event in October.

Discussion: Filling open Committee positions

Jean encouraged Board and Staff to spread the word about Committee vacancies.

**Jefferson County CSU Extension
Advisory Committee Meeting
MINUTES – FINAL – Page 2**



Director's Report

Jacki introduced the Family Leadership Training Institute (FLTI) program. CSU Extension will be the lead agency for FLTI in Jefferson County. *More detail in written report provided with the agenda.*

Upcoming meetings:

- April 20, 2017
- July 20, 2017
- October 19, 2017
- January 18, 2018

Motion to Adjourn by Jane; 2nd by Kym at 9:35 am.