

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



Date: January 18, 2018

Time: 8:00 – 9:30 AM

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

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

Excused - Bill Wilcox, Nancy McNally

Staff - Jacki Paone, Lisa Vernon, Dexter Foxworth

Meeting opened at 8:03 a.m. No additions or changes were suggested to the agenda

Election of Chair, Vice Chair

Jane nominated Nancy as Chair, Kym seconded, and motion passed unanimously. Jean nominated Jane as Vice Chair, Kym seconded, and motion passed unanimously.

Approval of 10/19/2017 Minutes

Kym moved; 2nd by Jane to approve the minutes of 10/19/17. Approved.

Jeffco Budget Approved

Board of County Commissioners approved our budget as submitted on December 5, 2017. *More detail in written report provided with the agenda.*

Family Leadership Training Institute (FLTI)

Jacki will provide a list to the Advisory Committee of all counties that have an FLTI program and who runs the program. Our program still needs meals to be provided. The meal would be for approximately 50 people. Great for a business and/or church. If you know of anyone who would be interested, let Jacki or Kim know. Also, if any committee members are interested in attending one of these meetings, please let Jacki or Kim know beforehand. *More detail in written report provided with agenda.*

Jeffco Fair and Festival

Dexter Foxworth, Interim Fairgrounds Director, spoke to the Advisory Committee to recap the 2017 Fair and Festival. There was a 40% increase in attendance compared to the 2016 Jeffco Fair and Festival. *More detail in attached report.* Dexter is anticipating several new things for next year's event, which will run for three days instead of four.

4-H Agent Search

There are 11 applicants. Jacki requested Advisory Members to participate in the interview process on Friday, February 23. *More detail in written report provided with agenda.*

Strategic Plan Status Update

See written report provided with agenda.

Director's Report

Jacki briefed the members on:

- Youth and Families with Promise Program (YFP). This is a mentorship program where youth are partnered with an adult. A small grant has been received which will allow all 4 family members of each participant to have free admittance into the Jeffco Fair and Festival in 2018.
- Our Lands to Your Hands had 521 kids attend this event in November.
- ENOR Camps are open for registration. So far there are 55 paid with 16 scholarship requests.

Future Topics

A request was made to have Kim come and give Advisory Committee members a brief presentation on FLTI in April.

Upcoming Meetings:

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

Motion to adjourn made by Kym.