Extension Advisory Committee

September 5, 2018
8am-10am

Contact: Please contact Fred at (970) 498-6002 or fmcclanahan@larimer.org if you are unable to attend the meeting, or Kerri at krollins@larimer.org.

AGENDA

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. AGENDA REVIEW:

4. APPROVAL OF LAST MEETING MINUTES:

5. INFORMATION ITEMS:
   a. Volunteer Appreciation Ice Cream Social is 9/26 4:30pm-7pm at the McKee Building at The Ranch. You are ALL invited! Please see attached invite to RSVP.
   b. Communications Specialist new position through Larimer County – thanks to the interview team, Sue Schneider, Amanda Johnston, Sue Ballou and Michelle Bird for their time!
   c. Community Development grants – Sue has submitted a NextFifty Initiative request for $150,000 for Senior Access Points and Lisa has submitted a Bohemian grant request for $30,000 for FLTI. Fingers crossed!

6. PRESENTATION/DISCUSSION:
   • 2018 Fair in review – overall about a 25% increase in entries, largely open class quilting.
     o 4-H – 3,780 livestock entries; 433 General Projects; 352 Family & Consumer
     o Open Class – 1,855 entries
Extension booth staffing
What worked, what didn’t and discussion about potential 2019 changes
  ▪ Marketing and Instagram
  ▪ Fair premium book & rules/procedures

- Showcase follow up – Pick date for mid-January
  o Topic ideas – consider video snippets + speakers
  o Target audiences?

- Extension Advisory Committee
  o By Laws (2007) with County Attorney comments, (in Team Drive)
    ▪ Discuss items such as:
      • Advisory Committee youth representation
      • Advisory Committee meetings, meeting times and location
      • County attorney comments
  o Board continuing education at programs and classes – Staff are very busy planning and implementing lots of programs and classes. Review them here

- Extension Budget submitted!

7. ACTION ITEMS: None

8. OTHER BUSINESS:

9. NEXT MEETING SCHEDULED: November 7, 2018 at 8am – 10am