Extension Advisory Committee Meeting Agenda

January 2, 2019
8am – 10am

Contact: Please contact Fred at (970) 498-6002 or fmclanahan@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) Staff have been busy with end-of-year reporting requirements through CPRS
   b) 4-H Updates: (Megan, Pam and Diane)
      - Livestock agent position search was unsuccessful
      - 4-H Registration is open!
      - 4-H survey results have been shared and discussed with leaders
   c) Horticulture updates: Interviews for new Master Gardeners are completed (Alison)
   d) Community Development: FLTI class begins in January, Facilitators are hired (Lisa);
      Senior Access Points has hired a program coordinator with grant funds (Sue)

6. PRESENTATION/DISCUSSION:

   - Showcase overview (1/16/19 1130-130) – Kathy & Sue B.
   - Community Assessment update - Kerri
   - Bylaws review (2007) – begin review of County attorney comments
   - Budget overview and comparisons 2017-2019

7. ACTION ITEMS:

   - Extension Advisory Board Officer Elections – Chair, Vice Chair

8. OTHER BUSINESS:

9. NEXT MEETING SCHEDULED: February 6 at 8am – 10am