

Larimer County Extension Advisory Committee Minutes
January 2, 2019

Members present: Sue Ballou, Pam Harrold, Maia Potts, Matt Halloran, Regan Thomas, Ronda Koski, Harry Love, Sean Dougherty, Kerri Rollins, Kathy Mason, Fred McClanahan, Jr.

Excused: Irene Romsa

The meeting was called to order at 8:10 a.m.

Introductions: Outgoing County Commissioner Sean Dougherty.

Minutes of the November 7 meeting were approved.

INFORMATION ITEMS

Staff have been busy with end-of-year reporting requirements through CPRS. A big effort has been made to get all their data and info entered.

Applications were reviewed and two candidates for the vacant 4-H Agent position were interviewed. Unfortunately it ended in a failed search.

4-H enrollment continues for returning members through January 15 and until March 1 for new members. If enrolled by these dates, member will be eligible to show at the County Fair.

4-H survey results have been shared and discussed with leaders.

Horticulture updates: Interviews for new Master Gardeners are completed.

Community Development: FLTI classes begin in January, Facilitators have been hired for this 20-week program.

Senior Access Points has hired a program coordinator with grant funds.

EXTENSION SHOWCASE

Extension Showcase will be January 16 from 11:30am until 1:30pm in The Ranch Bar & Grill, 4th floor of the Budweiser Events Center.

COMMUNITY ASSESSMENT

Kerri met with Jenni Cross, CSU Department of Social Studies and the Director of IRISS. A spring class of senior level students at CSU will be researching and analyzing current Extension processes and programmatic data. In other words – looking at what do we do now and how do we do it. Funding is being sought through Extension and other possible grants.

EXTENSION ADVISORY COMMITTEE BY-LAWS

The current by-laws were reviewed by the County Attorney. Advisory committee began discussion of changes and added their ideas. More discussion to update the By-Laws will be held at the March 6 advisory committee meeting

BUDGET OVERVIEW

A quick budget overview was presented with comparisons of the years 2017-2019. There will be more discussion at the March meeting.

ELECTION OF OFFICERS

Election of the 2019 Extension Advisory Committee officers was held. Sue Ballou was elected Chair and Pam Harrold was elected Vice Chair

The meeting was adjourned at 10:10am.

The next meeting is scheduled for March 6 from 8– 10am

Submitted by Fred McClanahan, Jr.