

Jefferson County CSU Extension - Advisory Committee Meeting

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Date: January 16, 2020
Time: 8:00 – 9:30 AM
Location: CSU Extension Office – ECMR
15200 W. 6th Ave., Golden, CO 80403
Invitees: *Chair – Nancy McNally*
Members – Kym Morrissey, Jean Nelson, Jane VanderKolk
Excused – Beth Dokolasa, Flora (Yaya) Lander, Laurie Walowitz Kym Morrissey

Staff - Jacki Paone, Lisa Vernon, Laura Marungo

Meeting opened at 8:00 a.m.

Election of Officers

Kym nominated Nancy as Chair, Jean 2nd and motion passed unanimously. Kym nominated Jane as Vice-Chair, Jean 2nd and motion passed unanimously.

New Staff Introduction - Laura Marungo

Jacki introduced Laura Marungo, our new Accounting Technician and she gave a brief summary about herself.

Agenda Review

Kym made a motion to proceed with agenda as set, Jane 2nd and motion passed unanimously.

Approval of 10/31/2019 Minutes

Jean moved, Kym 2nd and motion passed unanimously.

Approval of 11/7/2019 Joint Meeting Minutes

Jean moved, Kym 2nd and motion passed unanimously.

2020 Budget Planning – Current Status

More detail is in the written report provided with agenda. Advisory Committee asked staff to assess credit card fees and how to reduce those. They also asked staff to look at the possibility of using more volunteer positions instead of paid staff positions with ENOR. Everyone agrees it is time to use creative ideas.

2021 Budget Discussion

More detail is in the written report provided with agenda. Tom Hoby is coming to the February 4 staff meeting. Wants staff to do presentation on exactly what they do. Advisory Committee members should also be present at this meeting. Advisory Committee asked that the presentation be run past them before the meeting with Tom for feedback.

Director's Reports

More detail is in the written report provided with agenda.

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- FLTI: Currently has 8 youth and 25 adults. Using Language Cooperative to interpret at every meeting for both Spanish and English.
- Plan to attend the 4-H Barn Dance on May 3.

Affirmative Action: 4-H Expansion & Review

More detail is in the written report provided with agenda. Will discuss more at April meeting. Request was made to look at what is being done about age discrimination with Master Gardeners and the Native Plant Master Program.

Joint Meeting with Commissioners

More detail is in the written report provided with agenda. Motion was made by Kym and Jean 2nd to have this meeting scheduled sooner – possibly before May and be flexible on the time. Motion passed unanimously. Jacki said she would start the communication to get this meeting on the BCC's calendar.

Upcoming Meetings & Special Events:

- **April 16, 2020**
- **July 16, 2020**
- **October 15, 2020**
- **January 14, 2021**

Motion to adjourn was made by Jean, Kym 2nd and motion passed unanimously.