

Jefferson County CSU Extension - Advisory Committee Meeting

MINUTES – Final - Page 1

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

Staff - Jacki Paone, Lisa Vernon

Meeting opened at 8:12 a.m.

Agenda Review

Proceeding with the agenda was unanimously approved.

Approval of 1/16/2020 Minutes

Kym moved, Jean 2nd and motion passed unanimously.

2020/2021 Budget Planning – Current Status

More detail is in the written report provided with agenda. After a lengthy discussion, a motion was made by Kym that Jane, Nancy and Jacki work together to put a letter together from the Advisory Committee expressing concerns regarding 2021 budget. Beth 2nd the motion and the motion passed unanimously. Jacki stated how important it is for everyone to virtually attend the April 21 BCC meeting.

Cost Recovery Policy

More detail is in the written report provided with agenda. Jean reminded us that this pretty much goes against FLTI. Jean moved and Kym 2nd and the motion passed unanimously that this policy be approved by the BCC.

Discussion – Future Committee members

More detail is in the written report provided with agenda. Beth is expecting in September and will not be reapplying. Jane is not planning on reapplying either, but is moving into an over 62 community where she plans to recruit for her position. When the BCC starts to accept applications, we will recruit through social media, the weekly 4-H newsletter and put it on our website. Jacki will let the Advisory Committee members know the timeline when she learns about it.

Director's Reports

More detail is in the written report provided with agenda.

- ENOR: If ENOR has to cancel camps this summer and use the virtual camps Sharon, Leslie and Lilly have been working on, the Advisory Committee agreed it should not cost anything to participate.
- Barn Dance – still not sure whether this will be rescheduled or held virtually.

**Jefferson County CSU Extension - Advisory Committee Meeting
MINUTES – Final - Page 2**

Affirmative Action: 4-H Expansion & Review

More detail is in the written report provided with agenda. The Advisory Committee has requested a more detailed explanation of the Master Gardener application and selection process, the demographics of the current volunteers and what's being done to ensure that selections are not biased including making a good faith effort to attract diverse applicants. This will be discussed more at the July meeting.

Upcoming Meetings & Special Events:

- **July 16, 2020** – possibly changed to a different date
- **October 15, 2020**
- **January 14, 2021**
- **April 15, 2021**