

CSU Extension, Boulder County
Extension Advisory Committee Meeting
February 25, 2017, 5p.m. – 7 p.m.
The Natural Resources Building, Longmont, CO

Attendees: Kevin Miller, Dan Wolford, Sherrie Rasmussen, Kris Watson, Jay Ruggeri, Annie Conry, Corrina Miller, Jim Askew, Anne Zander, Maria Aldaba, Laura Yergler, Rob Alexander, Roberta Johnston Kristin Lopez, Arlan Dorhmann, Nadejda Sena, Candice Bartholomew Brown and Melanie Hansen.

Introductions and current members speaking to new members regarding roles. Discussion ensued.

EFNEP presentation - Maria Aldaba, EFNEP Educator/Laura Yergler, EFNEP Supervisor: power point: Discussions and questions regarding EFNEP : funding, retention, partnerships, attendance, summer programs, videos, incentives, etc.

Family & Consumer Science Presentation – Anne Zander, F&CS Agent : Discussions and questions regarding egg refrigeration, gluten free products, etc.

Kevin Miller, Extension Director:

- 1.) Kim Morrison – Broomfield 4-H Agent/County Director – so we have a new position available for 4H agent in Boulder County. Job description is ready and CSU search committee is selected.
- 2.) BOCO Commissioners meeting:
Discussion regarding presentation upcoming for limited times.
Questions game with highlighted program issues.
Key issues for the year for Extension- and present just on those.
End of August dates with the commissioners.
- 3.) Reviewed the Bylaws information.
There was a motion to add the program category to the bylaws.
Agreed to have the 1 year members approved by the committee and we incorporate that term into the bylaws. It will read that “1 year program committee members be appointed by the staff/committee members.” (Question as to whether these members have a vote.)

Kevin and Dan will work on letter regarding by laws for the commissioner’s approval.

- 4.) Election of officers will be at the May meeting.

