



LARIMER COUNTY
COLORADO STATE UNIVERSITY
EXTENSION

1525 Blue Spruce Drive
Fort Collins, Colorado 80524-
2004
(970) 498-6000
FAX: (970) 498-6025
www.larimer.org/ext

Extension Advisory Committee Meeting Agenda

January 2, 2019
8am – 10am

Contact: Please contact Fred at (970) 498-6002 or
fmccclanahan@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