



LARIMER COUNTY
COLORADO STATE UNIVERSITY
EXTENSION

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Extension Advisory Committee

September 5, 2018
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. Volunteer Appreciation Ice Cream Social is 9/26 4:30pm-7pm at the McKee Building at The Ranch. You are ALL invited! Please see attached invite to RSVP.
 - b. Communications Specialist new position through Larimer County – thanks to the interview team, Sue Schneider, Amanda Johnston, Sue Ballou and Michelle Bird for their time!
 - c. Community Development grants – Sue has submitted a NextFifty Initiative request for \$150,000 for Senior Access Points and Lisa has submitted a Bohemian grant request for \$30,000 for FLTI. Fingers crossed!
6. PRESENTATION/DISCUSSION:
 - 2018 Fair in review – overall about a 25% increase in entries, largely open class quilting.
 - 4-H – 3,780 livestock entries; 433 General Projects; 352 Family & Consumer
 - Open Class – 1,855 entries

- Extension booth staffing
- What worked, what didn't and discussion about potential 2019 changes
 - Marketing and Instagram
 - Fair premium book & rules/procedures
- Showcase follow up – Pick date for mid-January
 - Topic ideas – consider video snippets + speakers
 - Target audiences?
- Extension Advisory Committee
 - By Laws (2007) with County Attorney comments, (in Team Drive)
 - Discuss items such as:
 - Advisory Committee youth representation
 - Advisory Committee meetings, meeting times and location
 - County attorney comments
 - Board continuing education at programs and classes – Staff are very busy planning and implementing lots of programs and classes. Review them [here](#)
- Extension Budget submitted!

7. ACTION ITEMS: None

8. OTHER BUSINESS:

9. NEXT MEETING SCHEDULED: November 7, 2018 at 8am – 10am