

**PROCEEDINGS OF THE PENNINGTON COUNTY
EXTENSION ADVISORY BOARD
July 11, 2016**

The Pennington County Extension Advisory Board met at 5:30 p.m. on Monday, July 11, 2016 in the meeting room at the Walter Taylor 4-H Building, 601 E Centre St., Rapid City, South Dakota. Chairperson Patty Brunner called the meeting to order with the following Board Members present: Cheri DeLong(Telephonically), Lyndell Petersen, and Matthew Odden. SDSU Extension 4-H Youth Program Advisors Matthew Olson and Jane Amiotte and Leacey Brown, Gerontology Field Specialist from the Rapid City Regional Extension Center were also in attendance.

Review and Approval of Agenda

MOVED by Matthew Odden and seconded by Cheri DeLong to approve the agenda as Presented. Motion passed: 4-0

Review Approval of the Minutes from May 16, 2016

MOVED by Matthew Odden and seconded by Cheri DeLong to approve the May 16, 2016 minutes as presented. Motion passed: 4-0

2016 Budget update

Matthew Olson updated the board on the status of the 2016 budget. So far the Extension office is on-track to stay under budget. The Extension board president has been approving vouchers(expenditures) as they get submitted. Copies of the vouchers were available to the board to review.

SDSU Extension Rapid City Regional Center

Leacey Brown, Gerontology Field Specialist from the Rapid City Regional Extension Center presented information to the board about the Regional Center. See handouts.

SDSU Extension Offer and Request

Update from Matthew Olson – The budget was presented on June 24th, 2016. The proposed budget included the move to full time. Final budget for 2017 will be set by the end of September.

2017 Extension Budget Request Session

Update from members of the board. The budget hearing went well and board members were impressed by the turnout of 4-H members and supporters at the hearing. Reception by the County Commission was positive. The county Commission will set the budget for 2017 by the end of September.

If the budget is accepted as-is, a new MOU between Pennington County and SDSU will be presented at the November 1, 2016 meeting for the County Commission to approve.

Program Report

Jane Amiotte reported on her activities in 4-H school outreach since the April 4, 2016 meeting. Matthew Olson reported on the overall state of the 4-H program in Pennington County and His activities in the 4-H program since the April 4, 2016 meeting. Reports were given orally, no written report on file.

How can the Pennington County 4-H office reach out to Native American Youth?

Jane reported on her summer programs with Ateyapi and Oyate. Both are organizations that work with Native American Youth. Reception by both groups has been positive for the program and partnership.

Matt reported that the Oyate center is interested in starting a 4-H Club.

Update on South Dakota 4-H Strategic Plan

Matthew Odden updated the board that the South Dakota 4-H Strategic Plan will soon be released and that SDSU and the Task Force is seeking public input. As he is a member of the task force, he feels positive about the work that has been done on the strategic plan.

ADJOURN

MOVED by Matthew Odden and seconded by Cheri Delong to adjourn the meeting.

There being no further business, the meeting was adjourned at 6:32 p.m.

Minutes Submitted By Matthew Olson SDSU Extension 4-H Youth Program Advisor