

PROCEEDINGS OF THE PENNINGTON COUNTY  
EXTENSION ADVISORY BOARD  
May 14, 2018

The Pennington County Extension Advisory Board met at 5:38 p.m. on Monday, May 14, 2018 in the Meeting Room at the Walter Taylor 4-H Building, 601 E Centre St., Rapid City, South Dakota. Matthew Odden called the meeting to order with the following Board Members present: Patty Brunner, Joyce Bowman, Commissioner Mark DiSanto, and Dallas Vos. SDSU Extension 4-H Youth Program Advisor Matthew Olson was also in attendance.

*Note that while SDSU Extension 4-H Youth Program Advisor Matthew Olson attended, he is not appointed to the Extension Advisory Board and did not vote on matters presented to the Extension Advisory Board.*

**Review and Approval of Agenda**

MOVED by Commissioner Mark DiSanto and seconded by Joyce Bowman to approve the agenda as presented.  
Motion passed: 4-0

**Review and Approval of the Minutes from April 2, 2018**

MOVED by Commissioner Mark DiSanto and seconded by Patty Brunner to approve the April 2, 2018 minutes as presented.  
Motion passed: 4-0

**SDSU Extension EFNEP Memorandum of Understanding(MOU) with Pennington County**

Matthew Olson informed the board that SDSU Extension EFNEP has terminated the Memorandum of Understanding with Pennington County. As a result, SDSU Extension EFNEP will no longer house nutrition assistants at the Walter Taylor 4-H Building nor will SDSU Extension EFNEP reimburse Pennington County Extension for 1/3 of the telephone or technology charges.

**Walter Taylor 4-H Building Use Policy**

Matthew Odden, Patty Brunner, and Matthew Olson updated the Extension Advisory Board on the status of a Walter Taylor 4-H Building Use Policy revision. Pennington County is currently going through a building use review for the entire county. As a result, the updating of the Walter Taylor 4-H Building Use Policy is on hold. A draft of a revised policy was presented but was not voted on or approved by the board.

**2019 Budget Request**

MOVED by Patty Brunner and seconded by Commissioner Mark DiSanto to approve the 2019 budget request as presented.  
Motion Passed: 4-0

**ADJOURN**

MOVED by Joyce Bowman and Seconded Dallas Vos to adjourn the meeting.

There being no further business, the meeting was adjourned.

*The next meeting of the Pennington County Extension Advisory Board is set for July 9, 2018, 5:30 p.m. at the Walter Taylor 4-H Building.*

Minutes Submitted By Matthew Olson