

MINUTES

Central District Resource Management Team May 25, 2007

Present: Sue Buck, Jackie Carattini, Don Genrich, Tammy Hansen, Mark Hilliker, Jeff Hoffman, Peter Manley, Sue McConnell, Dan Renzoni, Jennifer Brindley
Absent: Lesly Scott

Review Minutes of April 27, 2007 Meeting

Don Genrich moved to approve the minutes. Sue McConnell second. Motion carried.

Status of One-Time and Base Funds

Went over Howard Fenton's spreadsheet of one-time and base funds. After paying \$30,000 to the Community Research Center for the needs assessment surveys, \$3,600 is available in one-time funds and there is a negative base balance of \$479.

Positions in the Central District

There are currently no open positions in the Central District.

Strategic Planning/Needs Assessment Survey

Representatives discussed strategic and program area related questions with their respective program areas. This group will come up with possible questions/issues based on the suggestions of the program areas and Gary Itzkowitz from the Community Research Center will help to formulate the questions.

Strategic questions included whether the respondents have heard of Extension, if they've used Extension services, how they prefer to learn, how far they are willing to travel to attend Extension programs and what the top issues are for their families. Also discussed the questions provided by the program areas.

Peter Manley will compile a main list of questions based on the suggestions given today from the program areas, including demographic questions previously decided upon. He will distribute the list to the Resource Management Team to be reviewed by the program areas for suggestions. All suggestions need to be in to Sue Buck by June 15. Sue, Peter, and Mark will meet with Gary late June/early July to go over the questions.

There are concerns about having two separate surveys, district-wide and by county, since the same questions will be asked. Sue Buck will talk with Gary about this.

Other Business

None

Next Meeting Date – Friday, July 27, 2007

Cancelled the June 22 teleconference. The next meeting will be a teleconference on July 27, 2007 from 10:30 a.m. – 12:00 p.m. Will contact Gary to see if he can join. The questions will be finalized at this meeting and sent to Gary by August 1.

Adjourn