

Minutes for May 13, 2008 : Citizen Outreach Group

3rd floor Commissioners Conference Room
27 East Vermijo Avenue, Colorado Springs, CO 80903

Attendees:

Jan Doran, Bob Null, Bernie Herpin, Joe Salute, Curtis Lorash, Lois Blackwell, and Victor Torres

Other attendees:

Bailey Miller, Public Communications Office

Meeting notes:

1. Call to Order: Chair Jan Doran called the meeting to order at 10:10 a.m.
2. Sign-in and Introductions: Conrad Schaap, Sue Crozier, Jeri Lucien and Gary Nance were excused. Victor introduced himself and gave a brief background on his experience.
3. Comments by Commissioners or Staff in Attendance: No commissioner in attendance
4. Citizen Comment: No citizens in attendance
5. Approval of Minutes (April 8, 2008): Joe moved to approve amended (change Curt to primary member of CBOC and Joe as the alternate) minutes, Lois seconded.
6. Website subcommittee report – Bernie Herpin: Bernie briefed the group on the new webpage. Some minor adjustments still need to be made and some COG members need to turn in bios and photos.
COG website link: <http://www.elpasoco.com/cog/default.asp>

Added item – County Fair: Jan discussed with the group about doing a fair booth for the COG again this year. Jan asked everyone to check their schedules and to begin thinking about the days and times they can work the booth. The fair is July 19-26. Jan is also working on a brochure and discussed other materials that need to be at the booth such as the COG banner, commissioner district map, fountain watershed map, budget in briefs, fact booklet, candy, and possibly give-away. Curt is going to work on a form for people visiting the booth to fill out. Bailey is going to check on the budget on if the COG can or cannot spend it on other items besides the two COG events. Sue will bring forms to the next meeting that the COG needs to fill out to get the booth spot.

7. CBOC Information: Jan and Curt did not attend first meeting. Finance had the incorrect email for Jan, so she did not receive meeting information. The next meeting may be May 16, 12:30 at the Pikes Peak Regional Building Center, but Curt will email Nicola to find out the schedule.
8. List of Boards and Commissions: Fran St. Germain will provide at the next meeting.
9. Bylaws – amending – Joe Salute: Joe sent around the revised form. The group made another amendment. Change it to 10 district reps and five at large members. Curt moved to approve the amended by-laws and Lois seconded. Next step will be to coordinate with the County Attorney's Office and then put on the Board of County Commissioners meeting for approval. The district spots may be filled with some current members, but also by new members. The changes will be effective when the BoCC approve and from that point forward.

10. Annual Report – Draft: Jan is working on a tri-fold and will email the group to review.

Other: Jan and Bernie gave a brief update on CEG. Curt went to the DHS open house and will bring materials to share at the next meeting. Bernie attended the CONO forum.

11. Adjourn Meeting: Meet was adjourned at 11:15 a.m.

NEXT MEETING – JUNE 10, 2008 @ Park Headquarters