



Southern Region Program Leadership Committee October 18, 2018
October 18, 2018
Minutes

Committee Participants:

- ANR – Tom Melton and Kelli Hollins
- COM – ChaNae Bradley and Lisa Stearns
- CRD – Mark Waller
- FCS – Leslie Speller-Henderson
- 4-H Youth Development—Mitzi Downing
- IT –Emily Tipton
- MM – Gerald Jones
- PSD – Celeste Allgood and Meredith Weinstein

ASRED: Ron Brown and Randy Taylor

AEA: Albert Essel

SRDC/MSU Support Team: Russ Garner, Vicki Vaughn, Samantha Clardy, Rachel Welborn

1. Mitzi Downing, PLC Chair, provided a welcome and led approval of the agenda as well as the August 20th and 23rd minutes.
2. Update from AEA – Albert Essel
 - 1890 system wide conference being planned for June 2020, in Atlanta
 - NIFA listening sessions happening today. Dr. Mark Latimore is presenting on behalf of AEA and in concert with ASRED and ECOP
3. Update from ASRED – Ron Brown, Robert Burns and Randy Taylor
 - Storm damage in many of our Southern states continues to be a priority. Cross-state assistance and support has been strong and helps tell the Extension story.
 - Ed Jones, Chair of ECOP. ASRED Nick Place. Dr. Gina Eubanks – listening session for ASRED in partnership with AEA.
 - National Extension Directors Association (NEDA) meeting was earlier this month. NEDA will meet jointly with Experiment Station Directors next year.
 - Congratulation to Rachel for Coming Together for Racial Understanding recognized and partial funding for a new round of training.
4. 2018 PLN Conference Evaluations – *Making Magic Real: Linking Innovation to Impact*
 - Most aspects of the conference were rated positively, except the keynote speaker.
 - Representation at conference was a good balance of committees.
 - Two questions about the keynote influencing the plans of work were carryover questions from 2017. In 2018 we did not specifically ask the presenter to provide guided questions. If this is a valued component, we need to be thoughtful about that for the coming year.
 - A question about how the keynote selection relates to the Plans of Work for committees was noted.



5. Mid-Winter PLC Committee Meeting (Hold the Date: Nov. 29th – 30th in Atlanta, Ga). Session will begin promptly at 1:00 pm on the 29th and conclude by noon on the 30th
Rachel sent out the information about the meeting via email. Information is also posted on PLC website.
6. Program Committee Reports
 - ANR – Tom Melton and Kelli Hollins – Not met since PLN. ANR welcomes Kelli as the new 1890 PLC representative.
 - COM – ChaNae Bradley and Lisa Stearns – Not met since PLN. We welcome our new 1862 PLC representative, Lisa Stearns. We are working on curriculum that was started last year.
 - CRD – Mark Waller – CRD had its first call yesterday. Brent provided a NIFA update on the call. We also had updates from NACDEP and SRDC. We walked through the Plan of Work to hear progress. Alison Davis is surveying CRD program leaders to identify work that matches the USDA Ag and Rural Prosperity Priorities.
 - FCS – Leslie Speller-Henderson – National FCS Association meeting was held recently. We were encouraged to participate in the NIFA Listening Sessions. You can participate in face-to-face meeting or submit comments online. Nutrition Educators will be meeting for a visioning exercise.
 - 4-H Youth Development—Mitzi Downing – California 4H doing a 4H retention study. Several states are engaged in the study. It looked at who is joining 4H, who is staying in, and who is missing. This was explored on our last call.
 - IT – Emily Tipton – IT is launching a security awareness during national cyber security month. How can technology support Plan of Work efforts from other committees?
 - MM – Gerald Jones – MM met last week. CES is actively working on opioid efforts. NIFA listening sessions are a good opportunity to weigh in on NIFA relocation plans. eXtension's reorganization was also discussed. The next MM Conference is set for April 22-25 with UFL and FAMU hosting the conference.
 - PSD – Celeste Allgood and Meredith Weinstein – Not met since PLN. Plan of Work includes strategies for succession planning, helping IT/COM competency based resource sharing, considering how to better support culturally and linguistically relevant curriculum. PSD's national association meeting is coming up December 10-13.
7. Closing Remarks—Mitzi Downing, PLC Chair
8. Adjourn

*Reminder: 2018 – 2019 PLN Committee Conference Call Schedule: Feb. 21st, April 18th, June 20th, July 18th
/ 9:00 am – 10:30 am Central / 10:00 – 11:30 am Eastern

Next Teleconference: February 21, 2019 — 9:00 a.m. CDT—10:00 a.m. EDT