Program Leadership Committee Members in Attendance:

ANR    Nelson Daniels  Joan Dusky
COM    Debbie Archer   Frankie Gould  Bob Reynolds
CD     Jenny Fertig    Joe Sumners    Louis Whitesides
FCS    Shirley Hastings Kasundra Cyrus
4-HYD  Dorothy Wilson (V-C) Chris Boleman Charles Cox
IT     Lalit Rainey    Jim Segers
MM     Ray Rice       Ellen Smoak
PSD    Mitch Owen (Chair)
Association Rep Gina Eubanks
Admin Advisor Gaines Smith Paul Coreil

Ex-officio
ASRED Ron Brown L. Washington Lyons
SRDC Alan Barefield Rachel Welborn

I. PLC Conference Call Schedule for 2009-2010, 9:00 – 10:30 a.m. Central Time:
   a. October 15
   b. February 18
   c. April 15
   d. June 17
   e. July 15
   f. Mid Year Face-to-Face Meeting: December 9-10, Atlanta

II. Cross Committee Issue Discussions – feedback:
   a. Gina Eubanks:
      i. Facilitator in Organizational Relevance was good
      ii. All rooms seemed very engaged
      iii. Some rooms needed more space
   b. Paul Coreil
      i. Facilitators all seemed ready and well prepared
      ii. All participants were engaged
      iii. Some sessions were all over the map at first, but began to refine at the end.
      iv. Dr. Coreil wants to see a copy of every report, indicating that there was great value
          in the discussions.
      v. Core action items were at least implied from each group. How do we keep this
          moving forward? Implications for state, PLN, ECOP, ASRED, and AEA
   c. Gaines Smith
      i. Cross committee work was very effective
      ii. We need to continue our journey in this direction.
   d. Lalit Rainey:
      i. Loved the interaction
      ii. Met and worked with more people this year than before
      iii. This was the best conference – keep this format
      iv. Very good keynote presentation
   e. Mitch Owen – overarching theme in issue groups was the need for flexibility, agility.
   f. Dorothy Wilson
      i. Liked meeting across committees. Suggested doing that within states
ii. Keynote session: high value to committee work, very relevant, good response time.
g. Action Item: Each PLC Representative is asked to write what he/she did or did not like about the conference and list suggestions for improving.
h. Thanks to Cheri and the other facilitators for help with the issue discussions.

III. Plan of Work 2009-2010 Action Items and Key Contacts:
b. Increase participation & collaboration  
c. Officer training – Mitch and Dorothy - October  
d. Develop a method for moving the issues forward; look for themes– Joan Dusky and Shirley Hastings

IV. Action and Information Items Preview – PLC previewed all submitted Action and Information Items. Submissions were refined and presented to ASRED and AEA as appears in the link below:
http://srpln.msstate.edu/conferences/09pln/docs/pln_2009_information_actionitems.pdf

V. Officers for 2009-2010:  
a. Past Chair: Mitch Owen  
b. Chair – Dorothy Wilson  
c. Vice- Chair – Joan Dusky  
d. ANR,4H, FCS, CRD Rep. to Executive Committee – Kasundra Cyrus  
e. IT, COM, PSD, MM Rep. to Executive Committee – Lalit Rainey