



**Southern Region PLC Conference
August 26, 2010
Minutes**

Program Leadership Committee Members Present

ANR	Nelson Daniels	Joan Dusky
COM	Debbie Archer	Bob Reynolds
	Robin Adams	
CRD	Adolphus Johnson	Joe Sumners
FCS	Kasundra Cyrus	Shirley Hastings
	Karen Gehrt	
4-HYD	Dorothy Wilson	Charles Cox
	Thearon McKinney	
IT	Lalit Rainey	Jim Segers
	Jimmy Henning	Karen Craig
MM	Ray Rice	Martha Ray Sartor
PSD	Scott Cummings	
Admin Advisors	Gina Eubanks	Tony Windham
Admin. Reps.	Paul Coreil	
Ex-officio	Ron Brown	L. Washington Lyons
SRDC	Bo Beaulieu	Rachel Welborn

- I. PLC Conference Call Schedule for 2010-2011
Continuing the pattern of the 2009-10 schedule, PLC calls are scheduled for the third Thursday of the month (except for October) from 9:00 – 10:30 a.m. Central Time
 - a. October 29
 - b. February 17
 - c. April 21
 - d. June 16
 - e. July 21
 - f. Mid Year Face-to-Face Meeting: December 8-9 Atlanta
- II. Action and Information Items Preview – PLC reviewed and offered suggestions to the committees' information and action items before presentation to ASRED and AEA. Once ASRED and AEA have responded to the items, they will be posted to the PLN website.
- III. Officers for 2010-2011:
 - a. PLC Past Chair/Chair of Exec. Committee: Dorothy Wilson
 - b. PLC Chair/ Vice-Chair of Exec. Committee: Joan Dusky
 - c. **Vice- Chair: ***a nominee was named during this meeting (Karen Craig). However, shortly after, it came to light that she was not a PLC Representative, and thus, not eligible to serve in the office at this time. The original nominating committee agreed to propose a new nominee on or before the October 29th call.***

- d. ANR,4H, FCS, CRD Rep. to Executive Committee: Kasundra Cyrus (2011)
 - e. IT, COM, PSD, MM Rep. to Executive Committee: Lalit Rainey was reappointed (2012)
- IV. Cross Committee Discussions – Feedback from this session will be discussed during the October PLC conference call.
- V. Opening Session Response Document Discussion – This conversation will be moved to the October conference call
- VI. Finalize Plan of Work 2010-2011
- a. Plan 2011 conference
 - b. Officer training – PLC representatives will get feedback from their committee officers by the October call in order to schedule this training.
 - c. Accomplishment Report – The report will be compiled and ready for review during the October PLC call.
- VII. SRPLN Guideline Revisions – guideline revisions will go before ASRED and AEA during this conference. PLC voted unanimously to adopt one last change that was included in these revisions. The change was in the frequency of required Executive Committee meetings. The revised language states: “The EC will meet once during the annual SR-PLN meeting and other times as needed.” The previous version required additional meetings throughout the year that are typically not needed.