Participants from PLC
- ANR – Joan Dusky
- COM – Bob Reynolds and Ayanna McPhail
- CRD – Joy Moten-Thomas
- FCS – Kasundra Cyrus
- 4-H Youth Dev – Dorothy Wilson
- IT – Lalit Rainey
- MM – Carolyn Nobles and Martha Ray Sartor
- PSD – Scott Cummings
- ASRED – Tony Windham and Paul Coreil
- AEA – L. Washington Lyons and Gina Eubanks

Participants Program Committee Officers
- CRD – Jenny Fertig and Brian Whitacre
- FCS – Jorge Atiles
- 4-H Youth Dev – Boyd Owens and Cathy Sutphin
- IT – Terrance Nolfork and Sam Boyster
- MM – Greg Price
- PSD – Marcie Simpson

SRDC: Rachel Welborn

I. Welcome was provided by PLC Chair Scott Cummings

II. July PLC minutes were approved as presented.

III. Review Conference: Events, Deadlines and Assignments – events and deadlines were reviewed to help committees prepare for the week ahead. Items noted included:
   a. Social Media Break Out Sessions – Need computers and projectors set up
   b. Cross Committee Sessions - Need computers and projectors set up
   c. Action & Information Items (plus Accomplishment bullets)
   d. Membership list
   e. 2011-12 Plan of Work
   f. 2012-13 Plan of Work (new officers, conference call schedule)
   g. Evaluation

IV. Website Review: Rachel provided an overview of what committees could find on their web pages.

V. PLC Representatives:
   a. Review of Guidelines and expectations: PLC Representative guidelines are included in the overarching PLN Structure document found here in the link below. Two key points were noted: (1) representative should have administrative approval before accepting a position because it does involve one face-to-face trip to Atlanta during December as well as participation on conference calls. (2) If a representative cannot be on a PLC call, they should notify the other PLC representative for his/her committee and/or the committee
b. Scott reviewed the list of PLC Representatives with Expiring Terms:
   i. ANR 1890  replacing Nelson Daniels (also serves on EC to 2013)
   ii. COM 1862  replacing Bob Reynolds
   iii. FCS 1890  replacing Kasundra Cyrus
   (agreed to serve one year of term ending 2014)
   iv. IT 1862  replacing Jim Segers
   v. MM 1890  replacing Carolyn Nobles (only served one year)
   vi. PSD 1862  reappoint Scott Cummings
   vii. AEA Advisor  replacing Jewel Hairston (also serves on EC to 2013)
   viii. ASRED Advisor  replacing Tony Windham

c. Executive Committee (EC) Representatives with Expiring Terms:
   i. Representative for ANR/FCS/CRD/4H – Nelson rolls off PLC, EC term ending 2013
   ii. Representative for COM/IT/PSD/MM – replacing Lalit Rainey
   iii. ASRED Advisor - replacing Tony Windham
   iv. AEA Representative – Jewel Hairston rolls off PLC (EC term to 2013)

VI. PLC Plan of Work 2011-12 Review: All items were completed except the committee officer training was only held one time rather than two.

VII. PLC Plan of Work 2012-13 – The following Plans were suggested for the PLC Plan of Work. The list will be finalized at Thursday's meeting.
   a. Committee officer training – PLC agreed to host two trainings, one during the early fall and one during the late spring or early summer in preparation for the conference.
   b. PLN Conference 2013
   c. Create a logic model for PLN

VIII. PLC Winter Meeting: December 5-6 at the Hilton Garden Inn Atlanta Airport North

IX. Future PLN Conference Schedules and Locations:
   a. 2013: Nashville, August 19-23, Sheraton
   c. 2015: The Florida Hotel & Conference Center