

Type name/institution into chat.

Call to order: Mark Mains. 11:31

Members Present:

Arch Smith (UGA)	Angie Freel (AR)	Martha Ray Sartor (AR)
Teki Hunt (ARPB)	Montza Williams (TAMU)	Justin Crowe (UT)
Claudette Smith (NCA&T)	Tiffany Franklin (Southern)	Conchita Newman (FAMU)
Janet Fox (LSU)	Sabrina Hayes (FAMU)	Schnovia Joy Scott (Auburn)
Chantel Wilson (VSU)	Linda Mitchell (MSU)	Cobie Rutherford (MSU)

Maurice Smith is new USDA National 4-H Program Leader for 4-H Youth Development and the 1890 Institutions.

- Protocol for replacement (1890 group will elect a replacement)

Plan of Work needs to be updated. Revisit.

PLWG:

- Data Management Committee
- Thriving progress
- National Meeting is February 22nd-25th.

ECOP: (Arch Smith)

- Suzanne Stluka
- Christopher Petty, Program Specialist
 - o Role: Working on new 4-H Charter Template
 - o Updating websites
 - o Training on Appropriate use of the USDA Log and Name and Nondiscrimination Statements. January 22, 2021, 1:00 – 2:00 p.m. CT
 - o Audience specific
- Shooting Sports Roles
- ECOP Leadership Committee Terms of Service Plan being developed.
 - o Term Expirations for SRPLN representatives.
 - Arch: 2022
 - Woodie: 2021
- Laura Stephens: new representative (replacing Ed Jones) (Term ends in 2024)
- Andy Turner and Jon Boren will continue to serve as Co-Chairs.
- 4-H Online:
 - o Mike will report from PLWG in March.
 - o Jeremy Johnson interested in working in this area.

- Having problems downloading forms from Registration Max.
- Communications with 4-H Online is difficult.

National 4-H Council

- 4-H At Home (14)
 - Grant winners notified by January 20th.
 - 4-H Youth in Action Grants are now open. \$5,000 scholarships and additional promotion.
 - Young Alumni Advisory Committee: Looking for new applicants. Ages 18-22 as of July 1st. Exceptional networking opportunities.
 - National Leadership Meeting – January 22-25 (virtual)
 - Several hours per day.
 - Registration goes live in the next couple of weeks.
 - New Board Members
 - Jon Boren
 - Abby Durheim

Other Business

- Southern Region Biennial
 - Cancelled for 2021
 - Most state expecting a travel ban for part- or the entire year.
 - If registration fees were paid, they will be reimbursed.
- Welcome Dr. Linda Mitchell
 - Interim 4-H Leader: MSU

COVID Update:

- KY moved to “Red” status. Means full Virtual Status until end of January.
 - How to reopen?
 - Agents burned out.
- FL (Stacy):
 - Agents on edge.
 - Camping program is now optional.
 - State events: planning for 3 options.
 - F2F
 - Hybrid
 - Virtual
- Mark:
 - How to handle camp finances if we cannot fully program in 2021.
 - Arkansas:
 - Dipped into an endowment.
 - PPE funding
 - VA:
 - Cares Act Funding in each camp locality.

- PPE funding
 - Providing child care at 4-H centers. Children of educators.
 - Large campaign to support all 6 centers. (individual 501-C3)
- NC:
 - Legislative Request (seeking Chancellor's approval)
 - One-time
 - Long-term, recurring funds
 - Cares Act Request
- GA
 - Cancelling multi-county events through February 14th.
 - Camp counselors to start planning.
 - No Cares Act funding likely.
 - Cannot adjust payroll with the exception of resignations.
 - Some schools scheduled for spring.
- TN
 - Received \$1,085,000 in Cares Act
- AL
 - 50% capacity at camps
 - Schools moved back to virtual.
 - 4-H'ers are setting up technology and helping with meetings
 - Some county offices closed
 - Make 4-H fun and innovative
 - Virtual mid-winter Teen Conference
- AR
 - Full speed ahead with camps starting June 1.
 - Expecting mass vaccinations in March.
- SC
 - Always been virtual
 - Counties rotating staff
 - Offices not open to public (likely until late spring)
- MS
 - Livestock shows on
 - Offices on with decreased capacity
 - Some F2F programming
 - Shooting Sports occurring
- LA: Janet Fox:
 - Camp will likely not operate in 2021, due to storm damage.
 - Shooting Sports on with limited numbers.
 - Livestock programs on with limitations

- Next Meeting: March 9, 2021

Adjourned at 12:20 p.m.

