



Southern Region Program Leadership Committee Meeting
October 16, 2014
AGENDA

Phone: 559-546-1000, Participant code 1068380#

Participants:

- ANR –Tom Melton
- COM – No one on call
- CRD – Jimmy Henry and Dave Shideler
- FCS –Ann Sorter
- 4-H Youth Dev – Woodie Hughes, Jr.
- IT – Lalit Rainey and Rhonda Conlon
- MM –Greg Price
- PSD – Scott Cummings

ASRED: At ECOP Meetings

AEA: At ECOP Meetings

SRDC: Rachel Welborn, Vicki Vaughn

1. Welcome – Rhonda Conlon, PLC Chair
2. Approval of August meeting minutes (posted on website) – approved as presented
3. Conference Debrief:
 - a. PLC Plan of Work 2014-15 – Posted on website
 - b. Chair Training – one complete
 - c. Conference Evaluations – Report sent this morning via Scott.
 - d. Pre-planning for Dec. Meeting – read evaluations. Think about themes, speakers, structure, etc.
4. Program Committee Reports
 - ANR –Tom Melton – Have not met yet. First call is in November.
 - COM – Not on call
 - CRD – Jimmy Henry and Dave Shideler – Committee met yesterday. Collecting quarterly indicators. Program leaders with FCS and CRD are working together on potential joint indicators. CED 101 Institution is in planning stage. Interest continues to grow for this training. We are planning towards a Southern Region meeting to assess the CRD needs in the region.

- FCS –Ann Sorter – National conference meeting held last month. Discussions were around national alignments of programs and measurements where applicable. CRD programming was discussed in view of potential alignment of interests.
- 4-H Youth Dev – Woodie Hughes, Jr. – First ECOP 4H meeting in August. Discussed MOU with ECOP, NIFA, and 4H National Council. Widening the Circle, marketing, and aligning vision/goals of the three groups are the subgroups. Second meeting was held virtually to move the work forward. Third meeting will be November 3-4.
- IT – Lalit Rainey and Rhonda Conlon – Met last week. Anne Adrian joined from eXtension to give us an update on the strategic planning work going on in their organization. A tiered model is being considered. The proposed plan will be shared with ECOP this week. If approved, it will begin in 2016. IT is particularly interested in having an opportunity to work with eXtension during the transition to ensure that the new plans fit well with the universities' IT structure. Looking at different university security processes that are in place.
- MM – Greg Price – Working on first newsletter for the 2014-15 year. Bi-annual conference March 16-19, Charleston, SC – planning is underway. Next call is Nov. 13th.
- PSD – Scott Cummings – Have not had first call yet, but are planning ahead for national association meeting in December. Looking at some changes that are happening in federal reporting. Workshop at PLN favorably received by committee.

5. Other Business

6. Adjourn

Next Meeting: December 3, 1:00 p.m. through December 4, noon
Hilton Garden Inn Atlanta Airport North
3437 Bobby Brown Parkway
East Point, GA 30344
Phone 404-477-6600