

February CRD Conference Call/Zoom Meeting

February 12, 2020

2 PM Eastern/1 PM Central

MINUTES

Zoom link: <https://uky.zoom.us/j/122302707>

Phone number: 1-646-876-9923, Meeting number 122302707

Alison Davis, Joy Moten-Thomas, Michael Wilcox, Amanda Philyaw-Perez, Susan Jakes, Mark Waller, Jimmy Henry, Michael Gutter, Keith Coble, Russ Garner, Rachel Welborn, Dan Kahl, Sreedhar Upendrum, Crystal Tyler-Mackey, Adam Hodges, Kim Holmes

- I. **Opening Business** – Rachel facilitated meeting in Iris’s absence and since Alison connection from St. Croix was questionable. Stacey took minutes in Lila’s absence. No minutes were available from previous meeting.
- II. **Administrative Advisor Updates** – No report.
- III. **NIFA Update** – No report.
- IV. **2019 NACDEP Update** – Amanda Perez reported that conference presentation proposals are under review. The Board will have its monthly meeting next week. Award nominations will be accepted through Feb 28. Amanda and Crystal are working on plan for video testimonials from each region to use for marketing and conference promotion. We will receive an email about this soon. Conference registration is not yet open. Amanda can provide information if anyone is interested in establishing a state chapter. The Board has set a goal for program leaders from each state to recruit 2 new members to join NACDEP and attend the conference. Rachel reminded everyone that the national gathering of program leaders will be on Sunday, May 31 at 1:00 PM in conjunction with the NACDEP conference.
- V. **PLC Committee Update** – Mark reported that PLC meets next Thursday. This year’s meeting theme is Opportunities in Transition: Driving Change. SR-PLN will be held Aug 24-27 in Fort Worth.
- VI. **SRDC Update** – Rachel reported that work on Create Bridges continues with new states being added soon. SRDC continues to support Coming Together for Racial Understanding with follow up from the train-the-trainer sessions, as well as some new activities related to this work. An heir property meeting is scheduled for the end of this month. They are expecting around 30 people. There is still time to sign up if interested. SERA-47 met at end of December and is continuing work related to its plan and preparing to re-up next year.
- VII. **NC PLC Committee Update** – Michael Wilcox reported that proposals for a \$100,000 grant from NC Extension Directors are being submitted. Three full proposals were invited based on pre-proposal letters. The region is not having a joint meeting with directors this year. As a result, program leaders are planning to meet the Saturday before NACDEP. They may also organize a trip to Washington, DC or Kansas City. The REDI project in collaboration with the Southern Region is underway with 9 regions. EDEN will be sending a letter to solicit commitments from every state. There are many job openings in region right now.

VIII. CRD Plan of Work

a. Around the South

Rachel Welborn

Oklahoma was scheduled for a February newsletter article but not sure if submitting since Dave left; others can submit if they want to do so. Stacey volunteered Arkansas for an article on Census outreach efforts.

b. CRD indicator work

Sreedhar and Rachel

Notification will be sent out late April/early May to request data.

c. Community Development 101 training

Susan, Dan & Rachel

Completed in November in conjunction with facilitation training. Stacey commented that she received excellent feedback from Arkansas participants at the facilitation training. We might want to consider a facilitation train-the-trainer based in next year's plan of work. Dan also commented that evaluations from CD 101 training were favorable and that we will need to decide whether we want to offer it on an annual basis. Stacey asked that evaluation results be send to the committee. Dave collected them after the training. Dan will follow up.

d. Complete resource repository and host webinar series

- *Census 2020* - completed
- *Housing* - scheduled for March
- *Economic Development*
- *Leadership*
- *Workforce*
- *Resilience* - scheduled for April

Steve
Jermaine
Alison
Stacey
Rachel
Susan

Leads on ones not scheduled should let Rachel and Katherine at SRDC know what month they want (May, June, July, August), as well as title and presenters.

e. Develop framework and guidelines for exchange program between LGUs for CRD Extension personnel

Anthony & Sreedhar

Some ideas have been shared. Sreedhar will send a Doodle poll to determine date for group to meet.

IX. New Business – none

X. Announcements

Next CRD meeting - April 8 at 2pm ET/1pm CT

Zoom Link: <https://uky.zoom.us/j/326789509>

Phone: (646) 876-9923, meeting ID 326789509#

Action Steps:

- **Repository work and webinars need to be scheduled – leads should reach out to teams**
- **Sreedhar will schedule time for exchange team will meet**
- **Dan will locate and share evaluations results from CD101**

