

April CRD Conference Call/Zoom Meeting
Wednesday, April 17, 2019
2 PM Eastern/1 PM Central
MINUTES

Meeting URL: <https://uaex.zoom.us/j/6991061728>

Telephone: (646) 558-8656 - Meeting ID: 699 106 1728

Attendees: Stacey McCullough, Rachel Welborn, Alison Davis, Amanda Philyaw Perez, Susan Jakes, Mark Waller, Sreedhar Upendram, Matt Fannin, German Ramos, Gill Finley, Dan Kahl, Jimmy Henry, Rod Clouser, David Shideler, Michael Gutter

I. Opening Business

Stacey McCullough

- a. Approval of February Minutes – Motion to approve (Susan Jakes), motion seconded (Amanda Perez), minutes approved.

II. Administrative Advisor Updates

No report

III. NIFA Update

Brent Elrod

Sent email electronically

IV. 2019 NACDEP Update

Amanda Perez

- Early registration closes 4/30.
- Hotel block ends 5/15
- Room set aside for National Program Leader Network meeting 1-4 on Sunday
- Download guidebook App, <https://guidebook.com/g/nacdep2019>
- There will be a silent auction
- NACDEP membership survey is complete and now completing analysis, 180 responses, 143 completed responses.

V. PLC Committee Update

Mark Waller

- Met February 21st via Zoom. Committee has made progress on agenda for summer PLN meeting 8/19-8/22 in New Orleans.
- Registration is open.
- Ignite sessions, Rachel mentioned that it would be great if CRD could be represented.

VI. SRDC Update

Rachel Welborn

- The SRDC is leading four workshops in partnership with the Office of Public Partnerships and Engagement (OPPE) focusing on the five rural and ag rural prosperity priorities. USDA is doing invitations but RRDC is hoping to get Land Grant folks there (through Extension directors). Looking for facilitators May 22-23rd (Houston), June 25-26th (Atlanta) Philly (5/29-5/20), June 19-20th (Phoenix)
- Coming Together for Racial Diversity, 20 spots open hoping that new states participate, given priority. Update on progress for 1st round of participants: One-

third have completed a workshop, one-third are scheduled for August, and one-third scheduled for later this year

VII. NC PLC Committee Update

No update

VIII. CRD Plan of Work

- a. Future of Extension white paper
 - No progress
- b. Regional summary of each institution's programs and resources (President's Interagency Task Force on Agriculture and Rural Prosperity) – Alison
 - Alison will have narrative by next phone call.
- c. Share CRD programming across the region – Rachel
 - Ongoing with CRD leading webinars and providing content for Around the South. Going well!
- d. Continue CRD indicator work and growth and explore opportunities for greater participation – Sreedhar

No new updates, need them in by mid-July.
- e. Offer a multi-state CRD 101 agent training – Dan Kahl
 - Dan is calling around looking for possible dates and costs for Fall 2019. The training content will be based on the results from the survey about the needs around the region. Dan circulated a draft agenda a while ago but will need to look carefully and edit.
 - Rachel talked about facilitation workshop through Michigan State. Willing to come down in the fall (week of 11/11 or 9/16)
 - Piggyback the two trainings together
- f. Joint CRD/FCS Projects
 - Heirs Property – Rachel: Received AFRI planning grant, recruited a steering committee (met in January). Planning grant will allow them to bring together a larger group in the fall around heirs property. Reach out through CRD, ANR, and FCS and invite people to join the meeting. Survey is open, feel free to respond to it.
http://srdc.msstate.edu/heir_property
Economic Mobility – Stacey will send the link to the survey to Michael Gutter who will send out to FCS program leaders.
 - Food Systems –

IX. Other Business

Program Leaders Meeting at NACDEP meeting will be held Sunday 1-4pm. The agenda will include the following topics:

- Brent will provide a 15 minute update on NIFA
- Creating the value proposition for CED work within Extension

- Panel with some administrators (Chuck Hibberd, Carla Troutman, Ed Jones)
- Funding perspective (making the case to potential funders (federal agencies (rural task force priorities), state agencies, and non-profit foundations)). Examples of success stories in engaging different types of funders
- Breakout tables focused on cross programming work
- Innovation, emerging issues, and what's on the horizon

Facilitation workshop (Discussed earlier) How to combine the two workshops to allow CRD 101 to be a full 2 days.

August meeting agenda

- Dr. Angle (Director of NIFA) is speaking at the conference. He will be joining the CRD committee during the first session in New Orleans.
- Stacey asked for input on what would be a valuable use of time.
 - Michael Gutter mentioned his unmeeting about CTSA facilitated meeting in Gainesville to talk about the social determinants of health.
 - Larger conversation about the Southern PLN meeting

X. New Business

Meeting adjourned.

Next CRD Zoom call on June 19th at 1pm Central, 2pm Eastern

Associate of Extension Administrators (AEA) Update

- 2019 Winter Association of Extension Administrators (AEA) meeting will be held in Washington DC from Jan 19 -22, 2019. This will be a joint meeting with the Association of Research Directors (ARD). AEA has not met since August 2018. I will have a more comprehensive report during our next conference call.
- 1890 System-Wide Conference has been confirmed for June 21-25, 2020 at the Renaissance Orlando at Sea World – Orlando, Florida. The call for proposal and other conference information will be released in early 2019.
- NIFA will be releasing the capacity building grant RFP soon for 1890 land-grant universities. Faculty and staff will be looking for collaborators from other universities and community-based partners.
- December 2018 issue of the Journal of Extension is scheduled to be released on or around December 20th. There are several excellent community development articles in this issue.
- AEA is supporting the Association of Research Director’s Research 2019 Research Symposium on March 30, 2019 – April 3, 2019 in Jacksonville, FL.

Tasha M. Hargrove

Tuskegee University