

June CRD Conference Call/Zoom Meeting
Wednesday, June 19, 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: Keith Coble, Ed Jones, Mark Waller, Steve Turner, Alison Davis, Rod Clouser, Dave Shideler, Joy Moten-Thomas, Dan Kahl, Ed Jones, Jimmy Henry, Mike Gutter

I. Opening Business

Alison Davis

- a. Approval of April Minutes – Motion to approve (Keith Coble), motion seconded (Dan Kahl), minutes approved.

II. Administrative Advisor Updates

Ed Jones

- 1) Broadband: National 4-H council just got a \$6 million grant from Google. Opportunities for CRD-related work?
- 2) Conversations at another section of APLU, community engagement (CC), recently Extension leadership has become engaged in this group. Pay attention to that just had a meeting at Penn State. Report from Sandy Ruble. Alison mentioned that the report that CRD pulled together at the end of 2018 (for ECOP) would be a good resource for this group. Three Extension Directors or Associate Directors that are on the Executive committee: Marshall Stewart (Missouri), Ashley Stokes (CSU), and waiting for third name. APLU contact is Sheila Martin

III. NIFA Update

Brent Elrod

Brent is moving to Kansas City with the NIFA move.

IV. 2019 NACDEP Update

Amanda Perez

The conference was held in Asheville last week with 239 people registered. An evaluation link was sent to participants. Please encourage those who attended the conference to complete the survey. North Carolina has formed a state chapter Next year's conference will be May 31-June 3 in Portsmouth, NH.

V. PLC Committee Update

Mark Waller

- Met April 18th via Zoom. Lined up pre-conference speaker Sudden Impacts, Extension's response to natural disaster. Tuesday will have panel discussion including Ed Jones.
- PLN meeting 8/19-8/22 in New Orleans.
- Registration is open and be sure to get hotel reservation early.

VI. SRDC Update

Steve Turner

- Rachel and Russ are in Phoenix for OPPE summit. Next week will be in Atlanta for 4th and final summit and will write report and evaluation.
- Coming Together for Racial Diversity, October in Minneapolis. 11 states that would like to have come to prior meeting, so should have at least 11 states (especially from the West) present. Oklahoma and Louisiana expressed interest.
- 10/22-10/24 SRDC TOAC and board meeting in Starkville
- Create Bridges going along well and indication of expansion by Walmart.
- Heir property update: putting together fall meeting in December (probably Atlanta).
- SERA 47 12/12 meeting in Savannah GA.

VII. NC PLC Committee Update

No update

VIII. CRD Plan of Work

- a. Future of Extension white paper
 - No report
- b. Regional summary of each institution's programs and resources (President's Interagency Task Force on Agriculture and Rural Prosperity) – Alison
 - No report, will have narrative for August
- c. Share CRD programming across the region – Steve
 - 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
 - July 2nd deadline for indicators and vignette
- e. Offer a multi-state CRD 101 agent training – Dan
 - Combining CD 101 with facilitation course November 11th, not advertised yet. Location yet to be determined. Will be a 1.5 day training either before or after the facilitation training
- f. Joint CRD/FCS Projects
 - Heirs Property – see notes above, Sandra Thompson will have workshop 6/28-6/29
 - Economic Mobility – Gutter will try one more push before PLN
 - Food Systems – no updates

IX. Other Business

Laura Stephenson, new UK Extension Director, is starting August 1st

Jeff Hyde will be new Extension Director September 1st

Michael Gutter, unmeeting, rural health and health disparities meeting, Rural Social Determinants of Health

Rod Clouser is retiring at the end of the month

August Meeting Agenda – Stacey will send survey to gather feedback regarding state needs and most beneficial use of our time

X. New Business

Meeting adjourned.

Next CRD meeting in New Orleans August 19th to 22nd.

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