

**June CRD Conference Call/Zoom Meeting**

**Wednesday, July 18, 2018**

9 AM Central/10 AM Eastern

**MINUTES**

Meeting URL: <https://fvsuag.zoom.us/j/3491355799>

Telephone: (646) 876 9923 - Meeting ID: 349 135 5799

**Attendees:** Joy Moten-Thomas, Stacey McCullough, Rachel Welborn, Steve Turner (662), Mark Waller, Brent Elrod, Amanda Philyaw-Perez, Gill Finley, Keith Coble, Dan Kahl, Sreedhar Upendram, Crystal Tyler-Mackey, Matt Fannin, Iris Crosby

**I. Opening Business**

**Joy Moten-Thomas**

- a. Approval of June Minutes – Motion to approve (Keith), motion seconded, minutes approved.

**II. Administrative Advisor Updates – Advisors not in attendance**

**III. NIFA Update**

**Brent Elrod**

- Nominee for REE Undersecretary – Scott Hutchins (entomologist, worked at Dow and has joint appointment in Nebraska)
- RRDC Directors will meet with acting NIFA director on their upcoming visit
- No news on permanent NIFA director
- AFRI is out; encouraged to run ideas by priority contact person before submitting
- SBIR grants likely due early October
- Farm Bill – Senate and House have passed bill; conference committee appointees being determined now
- Lots of legislations regarding opioids; recommendations from round tables being developed; NIFA will be involved in outreach
- Brent will not attend our August meeting; Beverly Samuel will be there – need to schedule some time with her during our committee meeting
- NIFA FCS director is now acting director for 4-H

**IV. 2019 NACDEP Update**

**Amanda Philyaw-Perez**

- Cleveland Conference went well; lots of good ideas
- NACDEP 2019 – June 9-12 – Asheville
  - Travel bans by some states related NC legislation; committee is working to address
  - Link to sign up for committees: <https://goo.gl/forms/PtqUPJyg7H29ZMzu1>

## V. NC PLC Committee Update

Mark Waller; Iris Crosby

- Last meeting June 21; next meeting on July 19
- Meeting starts Tuesday morning for most people; pre-conference workshop and orientation activities on Monday afternoon
- Training webinar for committee chairs was held on June 28
- Robert Burns replaced Doug Steele as ASRED PLC rep
- Efforts proceeding on racial understanding and opioids
- Hotel reservation block ending soon; please reserve rooms and register if you haven't already done so

## VI. SRDC Update Welborn

Steve Turner & Rachel

- SERA-47 will be held in conjunction with FDRS, AMS FMLFPP, Nat'l Value Added Conference; also working AFRI proposal
  - National Direct Agriculture Marketing Summit  
<https://farmersmarketcoalition.org/join-fmc-at-the-2018-national-direct-agricultural-marketing-summit/>
  - SERA 47 Local Foods Meeting Registration information:  
<http://srdc.msstate.edu/foods/index.html>
- Coming Together for Racial Understanding will be week after PLN
- Exploratory work on heir property; interest from SRMEC and So SARE; also interest from FCS
- Rural opportunity workshops in MS went well; discussions with some states in NC region

## VII. PLN CRD Face-to-Face Meeting – August 2018

### a. Develop Working Agenda for August 21<sup>st</sup> – 23<sup>rd</sup>

Due to time constraints, Joy, Stacey, Rachel and Gill scheduled a Zoom for August 2 to flesh out a draft agenda for the Orlando meeting. Items b-c below are requests we have received regarding that agenda.

### b. Request from eXtension – Terry Meisenbach

*“My colleague Molly Immendorf and I are planning to attend the AEA/ASRED/SR-PLN meeting in Orlando in August. We'd love to have a few minutes to meet with the Community Development group during one of your meetings there. Would that be possible? We'd only need about 20-30 minutes max to share some of the exciting changes the eXtension Foundation and the Impact Collaborative have in store for 2018 and 2019!”*

Decision made to invite eXtension to attend our meeting on Thursday at 10:00 for 20 minutes.

### c. Request from Program & Staff Development Committee – Dr. Melissa Cater

*“Donna Peterson and I are co-leading one of the SR-PLN Program and Staff Development action items this year. As part of this action item, our committee is interested in partnering with one of the PLN program committees to develop and conduct a Southern Region program evaluation. The primary purpose of this effort is to collect evaluation data that would allow us to report outcomes collectively as a region.”*

*Because of the magnitude of this project, we can only partner with one committee at this time. If you feel like this is an effort that your committee would be interested in exploring, we request that you distribute the survey link below to your committee members.*

*By completing the survey, individual responses will help us gauge overall committee interest in an evaluation partnership as well as inform potential program evaluation directions. Our PSD Committee will review responses and will follow up with committee chairs for those committees expressing an interest in a collaborative project. The survey should take less than one minute to complete.”*

Committee members were asked to respond to the survey directly:

[http://lsu.qualtrics.com/jfe/form/SV\\_0J9q335I1kM1Zid](http://lsu.qualtrics.com/jfe/form/SV_0J9q335I1kM1Zid)

**d. FCS joint meeting at Orlando meeting (Crystal added)**

*FCS brainstormed these topics for consideration and asked if we have others. We came up with a long list of collaborative topics for our time together on the 22nd.*

*Community Housing-Heirs Property*

*Community Health/Health Access*

*Economic Mobility*

*Entrepreneurship*

*Food Systems*

Crystal will follow up with Deborah Murray to develop game plan for joint session to be held on Wednesday at 10:30 so this meeting is productive.

**e. CRD Secretary (1862) & CRD Vice Chair (1890) Nominations**

In an effort to expedite selection of committee officers for next year, Joy asked if anyone on the call is interested in the Secretary or Vice Chair position. Sandra Thompson, currently serving as secretary, has resigned that position. Iris Crosby is interested in the vice chair position. Alison Davis and Andrea Scarrow suggested as potential candidates.

**f. Technology Needs: Laptop & Projector**

Joy asked if anyone is planning to drive to Orlando who could bring a laptop and projector. It was suggested that we check with our Florida colleagues to see if they could provide these. Joy will follow up.

**g. Committee Night Out**

Committee night out is Tuesday, August 21. Joy also asked if anyone as interested in attending first-timer orientation and/or having dinner with any first-timers from our committee. Please let her know if you would like to do so.

**h. Hotel Reservation Deadline: July 23, 2018**

Don't forget to book your room!

**i. PLN Registration Deadline: August 10, 2018**

Don't forget to register!

**VIII. CRD Plan of Work Update:**

No discussion of Plan or Work items.

Meeting adjourned.