



**Southern Region Program Leadership Committee Meeting**  
**October 15, 2015**  
**Minutes**

Participants:

- ANR: Tom Melton
- COM: ChaNae Bradley Lisa Stearns
- CRD: Dave Shideler
- FCS: Crystal Stafford
- 4H: Pam Ardern
- IT: Lalit Rainey
- MM: Greg Price Gerald Jones
- PSD: Rich Poling Tyrone Miller

AEA: Not on call due to ECOP Meetings

ASRED: Ed Jones

SRDC/MSU Vicki Vaughn Rachel Welborn

1. Welcome – ChaNae Bradley, PLC Chair
2. Approval of August meeting minutes (posted on website) – approved as presented.
3. Update from AEA - not on call due to ECOP meetings
4. Update from ASRED - Ed Jones
  - ECOP meeting is happening today which involves both ASRED and AEA
  - The National Extension Directors/Administrators meeting was yesterday
  - Some of the topics that ECOP is focused on include:
    - Fair Labor Standards Guidelines which will raise the exemption for overtime salary level. This will impact universities' budgets
    - 2018 Farm Bill – planning ahead toward this
5. Conference Debrief:
  - Evaluations – the PLC reviewed the evaluations briefly and will discuss in more detail in December.
  - Round Table Discussions –
    - i. People seemed to like the roundtables but wanted follow up
    - ii. Some felt the topics were more relevant to single committees
    - iii. Notes are all posted to the website.
6. PLC Plan of Work 2015-16



- 
- Chair Training - conference call for fall; summer for officers to prepare for joint meeting. Rachel will do a Doodle Poll to find a date. ChaNae, Ed, and Rachel will facilitate the call.
  - Newcomer Orientation – It is helpful for newcomers to at least meet people and help them integrate. Just a short presentation on structure. Having chairs there is important.
  - August 2016 Meeting - Pre-planning for Dec. Meeting

#### 7. Program Committee Reports

- ANR –Tom Melton– Nothing to report
- COM – Lisa Stearns and ChaNae Bradley – Committee has its first call in November
- CRD –Dave Shideler – first call was yesterday. We have a representative on the North Central CRD’s call and we have one of their representatives on our calls. The NC CRD committee sends a delegation to DC each year. SRDC has a new interview candidate for director. Working on training around core competencies for community development work. They are also continuing to work on CRD indicators
- FCS – Crystal Stafford – no report
- 4-H Youth Dev –Pam Ardern – Committee is working to ensure Southern representation on national committees.
- IT – Lalit Rainey – First call is later today. We have talked with eXension as a result of the roundtable discussions
- MM –Greg Price – The first call was last week. We are planning the 2017 Middle Managers Conference and are continuing the MM newsletters for the region. We are working on webinars for this year. We are working on the PLN pre-conference on Urban Issues.
- PSD – Rich Poling and Tyrone Miller – We have not had a call yet. The Committee encourages reporting to the Excellence in Extension database by all states. The date has changed to Dec. 18th for entering data. We are working on competency models. Last summer we had a virtual summer school that was very successful. We are planning one for 2016 and will be announcing more details soon.

#### 8. Other Business

#### 9. Adjourn

**Next Meeting: December 9, 1:00 p.m. through December 10, noon**  
**Hilton Garden Inn Atlanta Airport North**  
3437 Bobby Brown Parkway  
East Point, GA 30344  
Phone 866-408-9329  
Room Block Code: MSU



---

Reservation Deadline: Nov. 9, 2015