



Southern Region Program Leadership Committee Meeting
April 18, 2019
Minutes

Participants:

- ANR – No representatives
- COM – ChaNae Bradley
- CRD –Mark Waller
- FCS – Leslie Speller-Henderson
- 4-H Youth Development—Mitzi Downing and Manola Erby
- IT –Emily Tipton
- MM – Gerald Jones.
- PSD –Meredith Weinstein

AEA: no representatives

ASRED: Ron Brown, Robert Burns

SRDC/MSU: Samantha Clardy, Rachel Welborn

1. Approval of PLC February 21st meeting minutes – Minutes were approved with corrections to the FCS report.
2. Update from AEA – No representation on the call
3. Update from ASRED – Ron Brown, Robert Burns and Randy Taylor
 - ECOP approved the idea of working toward hiring a new full-time Executive Director to replace Dr. Rick Klemme when he completes his part-time role.
 - Both Drs. Scott Angle and Doug Steele have confirmed their attendance and participation at our August meeting general session. Drs. Carolyn Williams and Ed Jones will serve as respondents and Dr. Mark Latimore will moderate the session.
 - Dr. Allen Wysocki, Associate Dean, University of Florida, has been selected to serve in a one-year trial session as ACOP liaison to ECOP.
 - Dr. Ed Jones, Director at Virginia Tech and Chair of ECOP is leading a futuring effort for Cooperative Extension.
 - Dr. Ed Jones proposed and ECOP approved a resolution recognizing and honoring EFNEP's 50th anniversary of service to Extension's clientele.
 - Dr. Doug Steele was recognized earlier this month with the ASRED Distinguished Leadership Award for his contributions regionally and nationally. Dr. Nick Place, Dean of Extension at Florida and ASRED Chair, presented the award.
4. 2019 PLN Conference – *Unmasking Our Potential: Building Resilient Communities*
 - Conference registration & website materials (Registration is open)
http://srpln.msstate.edu/pln/2019_srpln_conference.html
 - Review of assigned tasks for conference
 - See attached draft agenda

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- Welcome from host institutions – Leslie will invite them
 - Ignite sessions: The call for proposals was approved and will go out early next week. The team looking at voting options has narrowed the options and will select one soon.
 - Terence, Emily –Voting Process for Ignite Prizes
 - Meredith, Celeste, Randy, Rachel/Russ –Call for Proposals
 - Discussion Panel - Ron Brown, Albert Essel, Vonda Richardson – Presenters are all confirmed.
 - Newcomer Orientation - Mitzi, Leslie, Manola, Laura, Russ/Rachel – The team is reviewing the materials from last year.
 - Committee Chair Training - Terrence, Gerald, ChaNae, Emily, Russ/Rachel – Rachel will send out last year's PowerPoint to review and update.
 - Pre-Conference - ChaNae, Lisa, Celeste – Presenter is confirmed and MSU is working with him on the contract
 - Evaluation - Mark, Meredith (work with Scott Cummings) – Scott has agreed to continue to host the survey. The team is working on revisions of questions.
 - PLN Participation Matrix - Vicki, Rachel, Russ (see attachment)

5. Program Committee Reports

- ANR – No representatives on the call.
- COM – ChaNae Bradley – A southern region communications curriculum is going through a peer review process and we hope to have finished by the August meeting. The team is working with PSD committee to further develop competencies. Crisis communication template subcommittee is working to finalize some drafts for the August meeting.
- CRD –Mark Waller – NACDEP registration is open. Work continues on a Future of Community Development in Extension concept paper, the CRD monthly webinar series, Southern region CRD indicators, and a potential CRD training.
- FCS – Leslie Speller-Henderson – FCS has met twice face-to-face recently. EFNEP's 50th birthday was celebrated during one of these meetings.
- 4-H Youth Development—Mitzi Downing and Manola Erby – National 4H program leaders conference was held in February. 4H Thrive model was discussed as well as the evaluation behind it. Work will continue to expand the research behind this effort. Federal definitions of what 4H membership means, broadening the language. 4H on-line 2.0 will be piloted in a few states.
- IT – Emily Tipton – The committee is meeting now so will provide updates on the next call.
- MM – Gerald Jones – The annual MM committee begins next week.
- PSD – Meredith Weinstein – NEROC meeting was this week in Denver. Several PSD members attended. We discussed plans for meeting with Dr. Angle during PLN. Virtual Summer School is being planned.

6. Adjourn

2018 – 2019 PLN Committee Conference Call Schedule: April 18th, June 20th, July 18th
9:00 am – 10:30 am Central / 10:00 – 11:30 am Eastern