



Southern Region Program Leadership Committee Meeting
June 15, 2023
Minutes

Committee Representatives on the call

- ANR – Dan Goerlich and Uma Karki
- COM –Lyndall Stout and Michelle Burchett
- CRD – Dan Kahl
- FCS –Michelle Parisi
- 4-H Youth Development— No representatives
- IT –Lalit Rainey and Brian Watson
- MM – No representatives
- PSD – Renysha Harris and Cheryl Newberry

AEA Representative: no representatives
ASRED Representative: Ron Brown, Tom Dobbins

SRDC/MS State Representatives:

- Carmen Kelly
- Grace Langford
- Vicki Vaughn
- Rachel Welborn

1. Dan Kahl, PLC Chair, welcomed the group, did a roll call, and facilitated the approval of the April minutes.
2. Update from AEA – No AEA representatives on the call
3. Update from ASRED – Ron Brown, Tom Dobbins
 - Dr. Bill Hoffman has been hired as national Executive Director for Cooperative Extension/ECOP. He will begin July 5, 2023 and will be based in Washington, DC.
 - ECOP has initiated a Workforce survey with a June 30 deadline. The data collected will be useful in encouraging support and partnership development for CES.
 - We are working on a new 3-year Strategic Directions plan for the Extension Committee on Organization and Policy (ECOP). Input is due by June 30.
 - ASRED is providing input to the FY 2024 plan of work and budget. One suggestion is to create a national taskforce to develop a coalition of supporters for capacity funding, based on a national study by an entity such as the National Academy of Sciences or TEconomy Partners.
 - Dr. Bob Scott has decided to step down from the Director role in Arkansas but will serve until a replacement is found.
4. Conference Planning: http://srpln.msstate.edu/pln/2023_srpln_conference.html
 - Conference Theme: “Next Generation: Evolving the Extension Enterprise” - **Complete**



- Graphics: Tracey Courage, UAR - **Complete**
- Confirm speaker – Dan and Vonda – **Complete**
 - Pete is to make his own flight arrangements and let Vicki know his plans so she can make hotel arrangements. Vicki is also working on the contract with him.
- Registration timeline and fees – Vicki, Dan, Brian, Vonda, Ron – **Complete**

	Early Registration * (by July 15th)	Regular Registration * (July 16 th – August 5 th)	Late Registration (August 6 th and following)
PLN Meeting	\$490	\$540	\$590
PLN & AEA/ASRED	\$565	\$615	\$665

- Finalize the agenda - **Complete**
- Pre/Post Conference – The plans are in place. Dan will create an additional push to market. Vicki can provide the registration list so the Zoom link can go out.
 - Michelle Parisi
 - Dan Goerlich (chair)
 - Vonda Richardson
 - Brian Watson
- Newcomers – The materials are ready. Each committee has agreed to provide representation at the meeting, except FCS. Michelle P. will reach out to get a confirmation from that committee.
 - Cheryl Newberry (Chair)
 - Adam Hodges
 - Lyndall Stout
 - Tom Dobbins
- Committee Officer Training – June 22nd. Plans are almost complete for this session. The committee will meet right after this call to finalize.
 - Michelle Parisi
 - Dan Kahl
 - Uma Karki (chair)

5. Program Committee Reports

- ANR – Dan Goerlich and Uma Karki – ANR met May 10th, Met May 10; strategic plan and annual meeting update—theme Ext. scholarship; will consist of 2-hour workshop; reports on plan of work items
- COM –Lyndall Stout – COM met in May, but Lyndall was not in attendance.
- CRD –Dan Kahl – Dan was not on the last call for CRD
- FCS –Michelle Parisi – FCS is working together on a grant that we applied to jointly. Partners are Prairie View A&M, Univ. of Tennessee, North Carolina State, and Auburn
- 4-H Youth Development – not on call
- IT –Lalit Rainey and Brian Watson – Have not met since the last PLC call
- MM –not on call



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- PSD – Renysha Harris and Cheryl Newberry – Working on the virtual summer school July 10-14. Virtual Summer School -- scroll down page a bit to see details and link to flyer and registration. <https://naepsdp.wildapricot.org/sys/website/?pageId=18376> The group is also working on some materials on organizational health. They are also conducting a monthly book review that is being recorded: <https://www.uaex.uada.edu/business-communities/leadership/lunch-and-learn.aspx>

6. Adjourn

*Reminder: 2022-2023 PLN Committee Conference Call Schedule: February 16th, April 20th, June 15th, July 20th 9:00 am – 10:30 am Central / 10:00 – 11:30 am Eastern

**Next Teleconference:
July 20th**