

Southern Region Program Leadership Committee Meeting June 20, 2024 Minutes

- ANR no representatives on call
- COM no representatives on call
- CRD Rachel Welborn reporting for PLC reps
- FCS no representatives on call
- 4-H Youth Development— Melanie Biersmith
- IT –Brian Watson
- MM –Blake Lanford
- PSD no representatives on call

AEA: Vonda Richardson ASRED: Mike Gutter

SRDC: Mary Grace Frost, Carmen Kelly, Rachel Welborn

- 1. Welcome Blake Lanford (PLC Vice-Chair) facilitated the meeting as Uma is out of the country.
- 2. Approval of PLC April 18, 2024: Minutes were approved as presented.
- 3. Update from AEA Vonda Richardson
 - o Funding for FY2024 is flat and requests for 2025 are in place with modest increases.
 - Work continues on the Farm Bill, but it is not likely to pass with an election year.
 - o Prairie View A&M University is currently hosting NACDEP in Houston.
 - AEA will have its summer meeting next week in North Carolina.
- 4. Update from ASRED Mike Gutter
 - The interview process for an executive director is continuing as Dr. Brown nears retirement. Hopefully, ASRED will make an announcement soon with the new person in place for PLN.
 - Mike echoed funding concerns shared by Vonda. Some states have been able to increase capacity while others are losing.
 - Collaborations across state lines to accomplish common goals is central to ASRED conversations right now.
 - ECOP Program Action Teams continue to be a national focus. The Workforce PAT has received the Agri-prospects Grant.
- 5. Annual Meeting Planning:
 - Pre-Meeting Update: Brian Watson (Chair) & Michelle Burchett The plan for the pre-meeting virtual session is to have 10 minute presentations related to the joint meeting theme. Brian reported they had eight proposals for sessions. All except one seem to be a good fit, with one seeming to be more focused on industry vs. Extension. Brian will check on that one to see if he is understanding correctly. Roseanne will set up the Zoom and registration.
 - Newcomers Update: Cheryl Newberry (Chair) Cheryl was not on the call, but Brian reminded everyone that each committee was asked to have representatives to meet new participants.



- Committee Officer Training Update: Blake Lanford (Chair) This is scheduled for next Monday at 9:00 CT/ 10:00 ET. Blake and Roseanne will facilitate.
- 6. Program Committee Reports
 - ANR James Henderson no representative on call today
 - COM Michelle Burchett and Lyndall Stout no representative on call today
 - CRD Rachel reporting for Adam Hodges and Dan Kahl NACDEP conference is going on right now. Rachel reported that the event was exceptional with this marking the first time an 1890 has ever hosted a JCEP organization conference.
 - FCS Andrea Morris and Michelle Parisi no representative on call today
 - 4-H Youth Development— Melanie Biersmith and Demier Richardson-Sanders The committee will meet again in July, no updates for now.
 - IT -Lalit Rainey and Brian Watson nothing new to report
 - MM –Blake Lanford MM met last week for our quarterly call. Lonnie shared their recent Market Adjustment Project. One particularly interesting piece was how they are thinking about cost-of-living adjustments for higher cost areas within the state. Upcoming MM Conference will be in Huntsville AL. Middle Managers also discussed volunteer coordination and management strategies in the Southern Region. Brian updated the MM committee on progress on establishment of the Microsoft Teams page for PLN committees. The MM committee will be the pilot group.
 - PSD Cheryl Newberry and Cynthia Pierfax no representative on call today
- 7. Other Business no other business
- 8. Closing Remarks and adjourn- Blake Landford reminded everyone of the July 18th call noted below.

REMINDER - The 2024 conference call schedule is: July 18

All calls are scheduled for 9:00 am - 10:30 am Central / 10:00 - 11:30 am Eastern

Join Zoom Meeting

https://msstateextension.zoom.us/j/98790849449?pwd=WCt3ckpReFo0T2Q1T3pDakt0N1YvUT09

Meeting ID: 987 9084 9449 Passcode: SRPLC