



Southern Region Program Leadership Committee Meeting
July 21, 2022
Minutes

Participants:

- ANR – Dan Goerlich, Uma Karki
- COM – Lyndall Stout, Erica Shambley (standing in for Michelle Olgers)
- CRD –
- FCS – Mike Gutter, Jaqueline White
- 4-H Youth Development –
- IT – Brian McGhee, Brian Watson
- MM – Jim Stewart
- PSD – Cheryl Newberry

AEA: Dr. Allen Malone

ASRED:

SRDC/MSU: Carmen Kelly, Russ Garner, Vicki Vaughn

1. Welcome:

Brian presided over the meeting and welcomed everyone.

2. Member Introductions/Roll Call:

After a round of introductions, Russ took roll call during the meeting.

3. Additional Agenda Items:

The agenda was reviewed and approved, with Dan G. making the motion, and Lyndall Stout seconding.

4. Approval of PLC June Meeting Minutes:

The minutes were reviewed and approved as read with no changes. Jim made a motion to approve the minutes as read, with Mike seconding. The motion passed.

5. Update from AEA:

- AEA 2020 System-wide conference in Orlando, July 31st-August 4th.

6. Update from ASRED:

Russ reported via email for Dr. Brown:

- Dr. Caroline Henney, Executive Director, Cooperative Extension/ECOP is retiring effective September 30, 2022. ECOP will initiate a search to replace her soon.

7. Conference Planning: “Embracing Flexibility & Innovation”

Potential Speaker

- Russ reported continuing to plan on Dr. Chavonda Jacobs-Young as being the speaker. Confirmation by her USDA staff but will be virtual. Will need to know the virtual capabilities of the large meeting room in the hotel at Ft. Worth. Vicki mentioned that there were two big screens set up in the meeting room. SRDC will be setting up and provide the Zoom link to USDA staff. Brian Watson said that they would help out with the setup. Planning on a Q and A period, as well as enabling her to see the audience for better engagement.

PLN Meeting Agenda

- Russ shared the PLN meeting agenda one last time with the group for any changes needed. Just a few clarifications-PLC members are not required but encouraged to attend the Newcomer Orientation

Newcomer Meeting

- Russ reported that the Newcomer committee met briefly. We rebranded the materials to reflect this year’s PLN.

New Officer Orientation/ Committee Chair Briefing

- Russ reported that we were looking for a couple of more volunteers to be on the committee. Briefing on July 29. Will be recorded and shared to SR-PLN website as well as sent to Committee Officers.

2022 Fun Run/Walk

- Russ reported that we were down to two volunteers as was also a Michelle Olgers-led project. He put the option out there to the group to not do the fun run, or to proceed with it. The group decided to do it similar to last year-virtually. Encouraged the participants to send in pictures and certificates.

Preconference Topic and Schedule

- Dan Goerlich reported that the committee had met and the theme is 1862/1890/1994 collaboration. Dan shared the speakers and topics with the group. Date will be August 18, 2pm-3pm Central/3pm-4pm Eastern.

Future Meeting Site Update

- Vicki should have reports on meeting sites after August. Still looking at Charlotte and Miami, have not confirmed contracts yet.

Registration

- Vicki reported that we had 219 people who had registered for the meeting. Number is close to the same for this time of year. Numbers could go up to 250. Currently working on a contract for an overflow hotel. Issues on COVID? Seems there are fewer restrictions.

PLN Pre-meeting/Post-meeting

- This just serves as a reminder that we will have a short meeting before to review with the Committee Officers any last questions. The Post-meeting will review the meeting, welcome new PLC representatives, and help plan for the

8. Program Committee Reports

- ANR –Dan Goerlich/Uma Karki (via email)-Good program coming up at PLN, which includes a tour. Randy Taylor, chair of the committee, will be going back to a faculty position. Randy has been a great leader for the committee. Met in May, admin updates on PLN registrations, update on working groups. Very low response on disaster survey.
- COM – Erica Shambley/Lyndall Stout-Committee met last week and was updated on the plan of work items. Lots of items in the works, including social media resources, websites audits ADA 508 compliance training, online courses. Big push to make our pdfs are ADA compliance. 1890-1862 policy resource is completed. It is a resource library that can be referenced. Library will be housed-right now just collecting information. May have answer at the meeting next month.
- CRD – Russ- Reported that CRD met and worked on their Plan of Work.
- FCS-Mike Gutter/Jacquelyn White-No report.
- 4-H Youth Development— No report.
- IT – Brian McGhee/ Brian Watson-Met, progress on the Plan of Work. Will be working on several issues when we meet. Lots on conversations on digital delivery, procurement policies/procedures. Would like to collaborate with Communications Committee on ADA compliance/accessibility
- MM –Jim Stewart-Met. Plan of Work is up to date, we are ready for PLN.
- PSD –Cheryl Newberry-Cheryl reported that committee met earlier this week. One item that has been investigated was using Extension Foundation platform as a repository, discovered that it is not the best resource. Hosted Virtual Summer School. Numbers were down compared to previous years. Cause may be that we were a little late getting the information out there. Will have



a full report with numbers for each of the sessions and links/archives for the Summer School resources will be posted on the NAEPSDP website.

9. Other Business

There was no other business to discuss.

10. Adjourn

Meeting was adjourned