



Southern Region Program Leadership Committee Meeting
August 22, 2022
Minutes

Participants:

- ANR –
- COM – Lyndall Stout
- CRD – Iris Crosby
- FCS –
- 4-H Youth Development –
- IT – Brian McGhee, Brian Watson
- MM – Jim Stewart
- PSD – Cheryl Newberry

AEA:

ASRED: Dr. Tom Dobbins

SRDC/MSU: Russ Garner, Rachel Welborn, John Green

*Due to rainstorms in the DFW area, there were travel limitations with limited attendance by PLC members and Committee Officers. Actions requiring a quorum were suspended until the August 25 PLC meeting.

Committee Officers/Others Present: Randy Taylor, Vic Ford, Jenny Cocanougher, Dawn Anticole White, Denise Attaway, Michael Yoder, Karen DiCicco, Cedric Spradley,

1. Welcome:

Brian presided over the meeting and welcomed everyone.

2. Member Introductions/Roll Call:

Introductions were done.

3. Additional Agenda Items:

No new meeting agenda items.

4. Approval of PLC July Meeting Minutes:

The minutes approval deferred to August 25 meeting.

5. Update from AEA:

No report.

6. Update from ASRED:

No report.

7. Conference Planning: “Embracing Flexibility & Innovation”

- a. Pre-Conference Recap- Russ G. reported that there was great interest in the Pre-conference with approximately 60 attendees. It is hoped that the conversations in the event will carry over to SR-PLN.
- b. General Session-Welcome, Keynote Speaker, and Awards-These are all set. The Undersecretary has been confirmed by USDA OSEC staff.
- c. Decision (previously Action), Accomplishment and Information Items – *3:00 Wednesday* -Russ reviewed the expectations of these with the group.
- d. Membership lists & Email lists – *noon Thursday*-Deadline noted.
- e. 2021-2022 Plan of Work – with completion dates marked – *noon Thursday*-Deadline noted.
- f. 2022-2023 Plan of Work (new officers, conference call schedule) – *noon Thursday*-Deadline noted.
- g. Evaluation -will be sent out via email.
- h. SR-PLN website was reviewed to show Committee Officers where the needed templates were located.
- i. Newcomer meeting will be held a 5pm. Committee Officers are encouraged to attend and connect with new attendees.

8. PLC and Executive Members with Expiring Terms

Committee Officers were reminded of the PLC representatives in their respective committees who were rolling off of PLC and would be needed to be replaced. PLC members were reminded of the members of the Executive Committee who were rolling off.

9. PLC Plan of Work

Briefly discussed adopting. This is the standard POW for PLC.

10. PLC Winter Meeting

Discussed the PLC Winter meeting as well as the pros and cons in having this virtually. One option was to designate a date once a week for 3 consecutive weeks, with an hour or hour and half per day to plan the 2023 SR-PLN meeting. Another option was after future meetings, stay a day later after SR-PLN to discuss an “after action” and make future plans. This will be discussed in future meetings to involve the new PLC members.

11. Executive Committee

There were not enough EC members present to meet.

12. Future Meeting Sites

2023 SR-PLN meeting will be held in Orlando, FL. Vicki is still discussing options with sites in Miami and Charlotte for 2024. It was encouraged that if you had other options to contact Vicki with the details.

13. Adjourn



Meeting was adjourned