

**ASRED/SAAESD/S-AHS/S-CARET Joint Spring Meeting
April 25 – 28, 2016**

Joint Agenda and ASRED Agenda

Monday, April 25		
6:00 – 8:00		Joint Welcome Reception
Tuesday, April 26		
6:30 – 8:00		Joint Breakfast
8:00 – 10:50		Joint ASRED, SAAESD, S-AHS, S-CARET Session
8:00 – 8:10	J1	Welcome and Introductions – Dr. Ed Jones, Chair, ASRED
8:10 – 8:30	J2	UVI Welcome <ul style="list-style-type: none"> • Dr. David Hall, President, UVI • Dr. Frank Mills, Vice Provost for Research and Public Service, UVI
8:30 – 8:50	J3	NIFA Report – Dr. Denise Eblen, USDA/NIFA
8:50 – 9:15	J4	Cornerstone Report – Mr. Jim Richards, Cornerstone Government Affairs
9:15 – 9:30	J5	Communication and Marketing Committee Report – Dr. Ian Maw (pdf)
9:30 – 9:50		Joint Break
9:50 – 10:30	J6	APLU/BAA Initiatives Updates (10 min each) <ul style="list-style-type: none"> • Water Security – Tom Obreza (pdf) • Antibiotic Resistance - Tom Coon <ul style="list-style-type: none"> ○ Antibiotics and Agriculture Press Release (pdf) ○ Addressing Antibiotic Resistance Report (pdf) • Healthy Food Systems, Healthy People – Clarence Watson <ul style="list-style-type: none"> ○ Report News Release (pdf) ○ Report Executive Summary (pdf) ○ Implementation Team Charge (pdf) ○ Implementation Team Members (pdf) • Unified Message Efforts - Greg Bohach <ul style="list-style-type: none"> ○ Riley Foundation Overview (pdf) ○ Riley Foundation Position Statement (pdf) ○ AGRee Ag Research Document (pdf)
10:30 – 10:50	J7	Southern Region Aquaculture Center Update – Jimmy Avery, Director, USDA-SRAC (pdf)
10:50 – 11:00		Move to separate sessions
11:00 – 12:00		Separate ASRED, SAAESD, S-AHS, S-CARET Meetings <ul style="list-style-type: none"> • S-AHS and S-CARET will meet jointly • ASRED and SAAESD will meet separately

11:00 – 12:00	ASRED Session	
	1	Call to Order – Ed Jones Introductions Review Agenda Approve Minutes of August 2015 Meeting Appoint and Charge Committees <ul style="list-style-type: none"> • Nominating Committee for 2016-17 (See list of vacancies HERE) • ED Evaluation/POW/Budget Committee (See Accomplishment/Goals HERE and Budget HERE) • Resolutions Committee
	2	Legislative and Budget Follow Up – Jim Richards, Cornerstone
	3	State Updates (5 minutes each) Print Consolidated State Update document HERE or print separately below. Individual documents: Alabama , Arkansas , Florida , Georgia , Kentucky , Louisiana, Mississippi, North Carolina , Oklahoma , Puerto Rico, South Carolina , Tennessee , Texas , Virginia, Virgin Islands
12:00 – 1:30	Joint Lunch	
1:30 – 8:00 p.m.	Tour and Dinner (Transportation departs at 1:30)	

Wednesday, April 27		
6:30 – 8:00	Joint Breakfast	
8:00 – 10:00	Separate ASRED, SAAESD, S-AHS, S-CARET Meetings <ul style="list-style-type: none"> • S-AHS and S-CARET will meet separately 8:00 – 9:00 and jointly 9:00 – 10:00 • ASRED and SAAESD will meet separately 	
8:00 – 10:00	ASRED Session	
	3	Continue State Updates
	4	ECOP Budget Discussion – Drs. Jimmy Henning, Tim Cross and Doug Steele <ul style="list-style-type: none"> • Final ECOP Budget Talking Points and Questions for Regional Discussion (document) • Final ECOP Budget Analysis (spreadsheet) • ECOP Special Projects (spreadsheet) • 2016 Budget Approved, as revised 1.27.16 (pdf) • 2015 Year-end Financial Report (pdf)

		The above documents are to inform a regional discussion on funding and maintaining a viable national presence for Cooperative Extension. Based on regional input, further discussion/action will occur during the next ECOP meeting on 5.25.16.
	5	4-H Update – Drs. Laura Johnson and Ed Jones <ul style="list-style-type: none"> National 4-H 4-H Congress
	6	National Extension Network Task Force – Dr. Doug Steele See report HERE .
10:00 – 10:30		Joint Break
10:30 – 12:00		Joint ASRED, SAAESD, S-AHS, S-CARET Session
10:30		Reconvene Joint Session – John Russin, Chair, SAAESD
10:30 – 11:00	J8	Agriculture in the Virgin Islands <ul style="list-style-type: none"> Carlos Robles, VI Commissioner of Agriculture Hans Lawaetz, Owner of Annaly Farms and one of the Senepol Cattle breed founders
11:00 – 12:00	J9	Best Practices Session – Fostering a Culture of Innovation – Doug Steele, Jackie Burns, and Rodd Moesel <ul style="list-style-type: none"> Supporting risk-taking, investing in ideas too new for grants, building non-traditional teams and partnerships, etc. Brief presentations by an AES director, CES director, and CARET rep followed by open discussion
12:00 – 1:30		Joint Lunch – ASRED and SAAESD Leadership Awards Presentations <i>(S-CARET program ends after lunch)</i>
1:30 – 3:00		Separate ASRED, SAAESD, S-AHS Meetings
	7	NIFA Value of Capacity Funds Study – Ron Brown This is a NIFA-initiated study of the formula funding model used in several of NIFA’s programs. It will be conducted by Simon Tripp at TEconomy Partners. The process began in February and has a one year timeline. Data will be collected from extant sources and from program stakeholders. NIFA has shared a FAQ document HERE .
	8	Farm Bill Priorities – Dr. Jim Trapp There is a need for discussion on the Southern Region’s preliminary ideas on priorities for the upcoming farm bill, e.g., “Farm Bill Education” through FSA and how much to ask for. Is it workable to seek a certain amount per farm? \$10/per farm?
	9	Update on eXtension Governance and Program Priorities – Dr. Doug Steele

		FSMA Curriculum and Train the Trainer Programs – Dr. Gary Lemme
	10	Produce Safety Alliance, Cornell University, has a contract to develop FSMA curriculum and conduct train the trainer programs. Dr. Kristin Woods is on leave from ACES and is responsible for working with southern state departments of ag and cooperative Extension services. See Framework document .
	11	Extension Work in Health – Dr. Doug Steele Dr. Steele will lead a discussion on current/planned Extension work in health.
	12	SREF Report – Dr. Laura Johnson See report HERE .
	13	Southern Region Urban Agenda – Drs. Nick Place and Doug Steele
3:00 – 3:30		Joint Break
3:30 – 5:00		Joint ASRED and SAAESD Session Separate S-AHS Meeting (S-AHS program ends at 5:00)
3:30		Convene Joint ASRED, SAAESD Session – John Russin, Chair, SAAESD
3:30 – 3:50	J10	SERA’s – What’s Working, What’s Not – Jimmy Henning and Reuben Moore
3:50 – 4:50	J11	Best Practices Session: Evaluating Performance of Faculty on Teams and in Joint Appointments – Drs. George Hopper and Tim Cross Assessing contribution to team, separating individual performance from team performance, assessing joint appointment performance, tenure evaluation for junior faculty on teams, rewarding team effort vs. individuals, etc.
4:50 – 4:55	J12	CES/AES Joint National Meeting, Jackson Hole, WY, Sep 19 – 22 – Eric Young and Ron Brown
4:55 – 5:00	J13	ASRED/SAAESD Joint Meeting, April, 2017, Louisiana – John Russin
		Dinner on your own

Thursday, April 28		
7:00 – 8:00		Joint Breakfast
8:00 – 11:00 a.m.		Separate ASRED and SAAESD Meetings
	14	SRDC Report – Dr. Steve Turner, Director
	15	Journal of Extension Update – Dr. Gary Jackson
	16	Status of EDEN – Dr. Nick Place Dr. Place will discuss membership and/or affiliation with non-LGUs and international institutions; connecting with Extension Directors and Extension at

	large; branding; and the Strategic Plan for EDEN.
17	LEAD 21 Update – Dr. Laura Johnson
18	USDA Civil Rights Audit: Lessons Learned – Dr. Nick Place
19	RCR Training Requirements for Capacity Funds – Dr. Tim Cross
20	Southeastern Women’s Agricultural Leadership Summit – Dr. Laura Johnson
21	MEiE Survey – Ron Brown
22	Nominations Committee Report
23	Resolution Committee Report Karen Ramage Beverly Sparks University of VI
24	ED Evaluation Committee Report
25	Administrative Advisor and Other Reports
26	Other <ul style="list-style-type: none"> • NIFA POW Postponement Memo – Dr. Jimmy Henning • ECOP Budget and Legislative Committee Update – Dr. Doug Steele
11:00 a.m.	Adjourn