

# —COOPERATIVE— EXTENSION

EXTENSION COMMITTEE ON ORGANIZATION & POLICY (ECOP)

## **FACE-TO-FACE MEETING OF: ECOP**

**CHAIR:** Jimmy Henning

**DATE & TIME:** 1:30 p.m., March 26, 2014 – Noon, March 27, 2014

**RELATED DOCUMENTS:** Minutes of the last meeting, National Task Force on Health report

**DATE OF NEXT MEETING:** 11:00 a.m. – Noon ET, May 28, 2014

## **AGENDA**

**Wednesday, March 26, 2014** (Capitol View Room, 15<sup>th</sup> floor)

**1:30-4:00 p.m.**

1. Opening Business – Jimmy Henning
  - a. Roll call, welcome CARET Liaison and NEED Executive Director
  - b. Approve minutes from last meeting
  - c. Call for additional agenda items
2. USDA Climate Hubs – Jimmy Henning, Randy Johnson
3. Communications and Marketing Committee – Scott Reed, Darren Katz
4. Budget, Legislative, and Advocacy Issues – Rick Klemme, Jim Richards
  - a. FY 2015 appropriations – strategy related to capacity funds
  - b. ECOP-ESCOP BLC coordination
  - c. Pest Management National Coordinating Council
  - d. Water resources
  - e. Agriculture Act of 2014 -- opportunities for Extension (Tom Coon)

**3:00-3:15 p.m. Break**

5. APLU Policy Board of Directors –Tim Cross
6. Joint Council on Extension Professionals – Chuck Hibberd, Jeff Holland, Jeff Myers
  - a. Exploratory committee for system-wide conference

**4:00 - 5:00 p.m. ECOP Subcommittee Meetings (separate agendas)**

Executive Subcommittee: Jimmy Henning, Chair (Capitol View Room, 15<sup>th</sup> Floor)

Program Subcommittee: Jon Boren, Chair (Trinity)

Personnel Subcommittee: James Trapp and Chuck Hibberd, Co-chairs (Ventura)

**Dinner on your own**

ECOP is the representative leadership and governing body of Cooperative Extension, the nationwide transformational education system operating through land-grant universities in partnership with federal, state, and local governments.

**Thursday, March 27, 2014**

**7:00-8:45 a.m. Breakfast (joint with eXtension)**

**9:00 a.m. – Noon (ECOP resumes) Capitol View Room, 15<sup>th</sup> floor**

7. ECOP National Task Force on Health – Michelle Rodgers
8. Executive Subcommittee – Jimmy Henning
  - a. 4-H National Leadership Committee
  - b. NC-FAR Research Outreach Committee appointment
  - c. 2013 ECOP financial report
  - d. NEDA 2015
9. Personnel Subcommittee – James Trapp and Chuck Hibberd
  - a. ED&A Team and ECOP National Office review
  - b. Excellence in Extension Awards
  - c. 21<sup>st</sup> Century Professionals Project report
10. Program Subcommittee – Jon Boren
  - a. Extension Diversity Award
  - b. Impacts database – Tim Cross

**10:00-10:15 a.m. break**

11. NC-FAR – Tim Cross, Linda Kirk Fox
  - a. Dialogue with agriculture commodity groups
  - b. Symposium on Agriculture, Food, and Health
12. CES/USDA-NIFA Partnership Project – Robin Shepard, Michelle Rodgers, Mike O’Neill, Bob Holland
13. USDA-NIFA – Bob Holland
14. Disruptive “e-nnovation” – Dennis Calvin
15. Liaisons Actions
  - a. ESCOP – Clarence Watson and Daryl Buchholz
  - b. CARET – Susan Crowell
  - c. National 4-H Council – Jennifer Sirangelo
  - d. Board on Human Sciences – Linda Kirk Fox
16. ECOP archive project – Jimmy Henning
17. October face-to-face meeting – Jimmy Henning
18. Other agenda items

## Membership

\*Indicates Attendance

### 1890 Region

Delbert Foster, South Carolina State University, *Chair-elect*

Celvia Stovall, Alabama Cooperative Extension System

Mark Latimore, Fort Valley State University

### North Central Region

Daryl D. Buchholz, Kansas State University

Michael Ouart, University of Missouri

Chuck Hibberd, University of Nebraska-Lincoln

### Northeast Region

Michael O'Neill, University of Connecticut

Michelle Rodgers, University of Delaware

Mary Jane Willis, Rutgers University (Larry Katz, Rutgers University, Interim)

### Southern Region

Tim Cross, University of Tennessee

Jimmy Henning, University of Kentucky, *Chair*

James Trapp, Oklahoma State University

### Western Region

Jon Boren, New Mexico State University

Charlotte Eberlein, University of Idaho

Fred Schlutt, University of Alaska Fairbanks

### Ex-Officio Members

Jane Schuchardt, ECOP Executive Director, Cooperative Extension

Sonny Ramaswamy/Robert Holland with Bill Hoffman, USDA-NIFA

Rick Klemme, University of Wisconsin - Extension, *Chair*, ECOP BLC

Dennis Calvin, Pennsylvania State University, *Chair*, eXtension Governing Committee

### Liaisons

Linda Kirk Fox, *Board on Human Sciences*

Jennifer Sirangelo, *National 4-H Council*

Susan Crowell, *Council for Agricultural Research, Extension and Teaching*

Clarence Watson, *Experiment Station Committee on Organization and Policy*

### Executive Director and Administrator Team

Ron Brown, Southern Region

Nancy Bull, Northeast Region

Lyla Houglum, Western Region

Sandra Ruble, DC Office

L. Washington Lyons, 1890 Region

Jane Schuchardt, DC Office

Robin Shepard, North Central Region

### Guests

Randy Johnson

Scott Reed

Darren Katz

Jim Richards

Ian Maw

Jeff Holland

Jeff Myers

Tom Coon