



NOTICE OF SCHEDULED MEETING

Meeting Name: Northeast Extension Directors Meeting w/CSREES NPL's
Sponsoring Council or Commission: Extension and Outreach
Staff Contact Person: Sandra Garner (202) 478-6034 (office) (202) 365-4398 (cell)
Date and Time of the Meeting: Thursday, January 29, 2009
Location of Meeting: Multipurpose Room (Lobby Level)
Name of Caterer and time of delivery: W.Millar & CO.

ATTENDEES:

Roger G. Adams, Jr.
Interim Associate Dean for Extension and
Head, Department of Extension
University of Connecticut
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Glenn Applebee
Executive Associate Director
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Cornell University
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Linda Kay Benning
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Daney G. Jackson
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Bill Woodrum
Associate Director
West Virginia State University Extension
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**Northeast Extension Directors Winter Meeting
NASULGC
Thursday, January 29, 2009**

- Meeting will be held in the 1st floor conference room. You will need to check with security when you arrive at NASULGC Building.
- Breakfast, lunch and refreshments will be available for the meeting. The cost will be \$27.00 per person. Please bring cash or a check made out to "NASULGC" to cover the cost.

Agenda:

8:30 Breakfast

8:40 Welcome and Introductions

Nick Place

8:50 Working with County and Local Governments

Jeanne Markell

9:40 Group discussion on managing budget issues; i.e. alternative staffing models, extramural funding, collaborations, multistate efforts, etc. Come prepared to discuss efforts made by your state.

10:50 Break

11:10 ECOP Reports

- a. Executive Committee – Daney Jackson
- b. Personnel Committee – William Hare
- c. Program Committee – Rick Rhodes
- d. National Updates - Linda Kay Benning
 - a. NEDA meeting-February 16-19

12:00 Lunch (on site)

12:30 Northeast Region Staffing, update & next steps

Daney Jackson

- a. Appoint NE staffing committee

- 1:00 NE Center for Rural Development, update** Daney Jackson
- 1:15 CSREES – NIFA Discussion** Ralph Otto
- 2:00 Cornerstones update** To be confirmed
- 2:40 Break**
- 3:00 eXtension** Paul Bonaparte-Krogh
- 3:20 Regional Initiatives** Nick Place
a. Energy Initiative – Doug Lantagne
b. Urban initiative
- 3:45 CSREES/NIFA comments** Dan Kugler
- 4:00 Adjourn**

Reminder: Summer Meeting (July 12-14); hosted by University of Maine in Portland

Future NEED conference calls:

February 25; March 25; April 29; May 27; June 24; September 30; October 28

Call Number: 866-295-5950

Pass Code: 8156643#