

Northeast Extension Directors Update

4-H Program Leaders Meeting

August 2-4, 2016 Portland Maine

1. Summer meeting held in Pittsburgh June 20-22 Theme was Innovation

Approved budget for current year of a total of \$124,000

Discussion with Jennifer Sirangelo on proposed changes for National Council Board

During each of the regional summer meetings, National 4-H Council presented on possible changes to the Board of Trustees structure. Robust discussion during the Northeast summer meeting. Focus is more on a greater orientation toward the board having an active fund-raising role. Two documents Board Development Summary and Council Update Summer are posted on the NEED website under National Partners.

2. ECOP Update

ECOP 4-H Leadership Committee Progress Report-director position rotates so seeking someone to take Steve Bonanno's place.

Report to the APLU President's Council Meeting 4-H promotion of higher education with a one pager to be found at the June 20, 2016 ECOP Monday Minute:

<http://ecopmondayminute.blogspot.com/2016/06/20.html>;

Response to the Department of Labor change in overtime rule; APLU developed a white paper along with the College and University Professional Association-HR as it applies to Extension; conducted national webinar on the topic. Dennis Calvin, PA represented the Northeast.

Health Food Systems, Healthy People Initiative and funding support from Robert Wood Johnson Foundation. ECOP-ESCOP Health Implementation Team is working on this opportunity.

http://www.aplu.org/members/commissions/food-environment-and-renewable-resources/CFERR_Library/national-framework-for-health-and-wellness/file?id=5134

Survey conducted on items of interest regarding the **Farm Bill** which is up for renewal in 2018. Was suggested language for a line funding 4-H. Still in development stage.

A search committee has been appointed to fill the **National Extension Executive Director** position as Jane Schuchardt steps out of the role. Search committee comprised of one person per region. Michelle Rodgers (DE) will represent the Northeast.

Private Resource Development Initiative led by Scott Reed (Oregon) and Chuck Hibbard (NE)

National Urban Extension –National Framework can be found on Monday Minute website for July 18, 2016

<http://ecopmondayminute.blogspot.com/2016/07/18.html>.

3. Continual work on the web site development

<http://northeastextension.org/>

Designed to be the file cabinet for storing and finding documents

4. The 100th anniversary of the Eastern States Exposition

P: 2016 Update State 4-H Program Leaders Summer Meeting