

**Northeast 4-H Program Leader Conference Call April 5, 2017 8:30 a.m.**

**Participants:**

<b>On Call?</b>	<b>Person</b>	<b>Institution</b>
x	Maryann J. Fusco-Rollins	University of Connecticut
	Bonnie Burr	University of Connecticut
	Douglas Crouse	University of Delaware
	Harry Thayer	Delaware State University
x	Rebecca Bankhead	UDC Cooperative Extension Service
x	Lisa Phelps	University of Maine Cooperative Extension
x	Jeff Howard	University of Maryland Extension
x	Enrique Nelson Escobar	1890 Program University of Maryland Eastern Shore
	Sheryl Guyott	University of Massachusetts
	Michael Young	University of New Hampshire
x	Rachel Lyons	Rutgers, The State University of New Jersey
x	Andrew Turner	Cornell University - Cooperative Extension Service
x	Christy Bartley	Pennsylvania State University
	Marcia Morreira	University of Rhode Island
x	Sarah Kleinman	University of Vermont
x	Brent Clark	West Virginia University
	Kelli Batch	West Virginia State University
x	Jen McIver	4-H Council
	Carol Benesh	4-H HQ
	Nancy Bull	NE Extension Directors
x	Deb McDonald	West Virginia University

**Agenda:**

**I. 4-H Council**

- We are getting pumped up for launch of 'Grow True Leaders' next week at 4-H Conference and glad for partnership with 4-H HQ.
- Webinar this afternoon at 2pm for 4-H State Leadership and Communications Staff. Jen will share link and recording and notes
- Thur. April 7<sup>th</sup> 1pm EST – a pep rally
- Legacy Awards at Gala will celebrate (4) Youth in Action Finalists and winner will be announced. Videos from these youth shared today at 2pm webinar
- State investment in 4-H Grows – we have 29 commitments (not all contracts, though) that gets us over the \$750,000 minimum, so all systems are a go. Invoices go out this week for all folks who are still working on contracts.
- Jen will represent 4-H Council with PLWG

## II. PLWG

- Newly formed PLWG worked with ECOP Committee and is fully blessed and a go
- Working on job descriptions and on-boarding of members
- Deferred electing a chair elect
- Getting two folks from every region and from Council (Jen McIver and Deb Birnfiehl) and HQ (Lisa L. & Doug Swanson)
- NE region is Deb M & Sarah K.
- Three sub-committees:
  - Framework for Youth Development
  - Program Quality & Accountability Project work in progress – Jill from common measures helping with definitions
  - Tools being developed like SEL. Common Measures 2.0 in 2017. Funding is being worked out.
  - Recognition: working on Programs of Distinction
- On agenda for this group: get Mandates working groups are working to come in under PLWG

## III. ECOP 4-H Leadership Update (Andy)

- Committee is very active – having a discussion about data collection, what are we going for? IS the data we are getting telling the story we need? This could impact ES237.
- Group meets in early June

## IV. Summer Meeting Update

- Registration is about to go live – like last year: register for meeting online and then call hotel separately and you will get rate from last year for your entire stay even if you come early and stay late.
- If you need to cut check or do something else for meeting registration the online registration has contact info for who to call or just ask Lisa
- Maybe we'll do sunset cruise instead of group dinner
- Agenda ideas:
  - At 4-H Online conference Robby from Cornell shared ways to pull data from 4-H Online to tell a more interactive story and present a data display from county programs – lots of interest in this (Deb, Jeff, Sarah, Rachel)
  - Appoint PLWG
  - ECOP agenda item: data and other
  - Appoint a National Congress HQ committee and Chair starts in 2017 (Rachel)
  - Wayne Maines – Wed 9-10:30 – gender issues sharing first hand story
  - Protection of Minors – University policies & procedures national guidelines – what are states doing re: background checks & supervision
  - Diversity in pursuit of Equity
    - using state demos to drive outreach: Census vs program participation

--and staff development & competencies (Andy & his Cohort? – this is about cohort to be developed into change agents to be a catalyst to change in organization)

-Vulnerable population work group update possibly invite NE champions

**Next Call:**

May 3, 2016, 8:30AM

Dial-in Number: (712) 775-7031

Meeting ID: 965-913-378