

**ASRED Spring Meeting Agenda
April 14, 2020**

(Note: Due to Coronavirus, face to face meeting was cancelled)

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| 10:00 AM CT/11:00 AM ET | Tuesday, April 14, 2020 – Session 1 | |
| <p>Join Zoom Meeting: https://extension.zoom.us/j/207489013 Meeting ID: 207 489 013 One tap mobile +13462487799,207489013# US (Houston); +16699006833,207489013# US (San Jose)</p> <p>Dial by your location +1 346 248 7799 US (Houston); +1 669 900 6833 US (San Jose) +1 646 876 9923 US (New York); +1 253 215 8782 US +1 301 715 8592 US; +1 312 626 6799 US (Chicago) Find your local number: https://extension.zoom.us/u/axvJ4qVCE</p> <p>Meeting ID: 207 489 013</p> <p>Find your local number: https://extension.zoom.us/u/axvJ4qVCE</p> | | |
| 10:00 – 10:25 | 1 | <p>Call to Order and Welcome – Dr. Tom Dobbins, Chair, ASRED</p> <p>Review Agenda</p> <p>Recognitions</p> <ul style="list-style-type: none"> • Chair and Past Chair • Recognition of Service • Recognition of Distinguished Leadership <p>Review/Approval of <u>Minutes</u> – August 2019 Meeting</p> <p>Appoint and Charge Committees</p> <ul style="list-style-type: none"> • Nominating Committee for 2020 - 2021 (See list of vacancies HERE; vote via follow-up email following committee report) • ED Evaluation/POW/Budget Committee (See Accomplishment/Goals HERE and Budget HERE; vote via email upon receipt of committee recommendations) • Resolutions Committee (Take action via email, as needed) |

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| 10:25 – 10:55 | 2 | State Updates/Innovative Practices vis a vis COVID-19 Provide one innovative procedure/practice that is working for remote program delivery. Directors send regular State Updates for inclusion in the minutes. |
| 10:55 – 11:00 | | Quick Nature Break (if needed) |
| 11:00 – 11:30 | 3 | Mini Land-Grant Meeting, 2022 – Eric Young NIFA Update, Reimagining NIFA initiative – Mike Fitzner eXtension and COVID-19 Proposal – Damona Doye, Aaron Weibe |
| 11:30 AM – 1:30 PM CT | | Break |
| 1:30 PM CT/2:30 PM ET | | Session 2 |
| <p>Join Zoom Meeting: https://extension.zoom.us/j/462440168 Meeting ID: 462 440 168 One tap mobile +13462487799,462440168# US (Houston); +16699006833,462440168# US (San Jose)</p> <p>Dial by your location +1 346 248 7799 US (Houston); +1 669 900 6833 US (San Jose) +1 253 215 8782 US; +1 301 715 8592 US +1 312 626 6799 US (Chicago)' +1 646 876 9923 US (New York)</p> <p>Meeting ID: 462 440 168</p> <p>Find your local number: https://extension.zoom.us/u/axvJ4qVCE</p> | | |
| 1:30 – 1:45 PM | 4 | SAAESD Report – Eric Young Meeting Schedule – Ron Brown <ul style="list-style-type: none"> • August 24-27, 2020, Ft. Worth, TX (bid at regional hub; rotate from East, Central, and Western sections of the Southern region) • April 2021 – Georgia • August 2021 – Florida • April 2022 (late April Mini LG?) • NACAA Meeting – Ed Jones |

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| 1:45 – 2:00 PM | 5 | <p>Peer Review of Extension Educational materials – Gary Lemme and Tom Dobbins</p> <p>Discussion occurred at the AHS meeting on peer review processes for Extension materials. Clemson and ACES both have implemented renewed peer review protocols recently. The discussion was around should there be a regional peer review process and label for Extension products or should each institution handle it separately. The group asked that this topic be brought to ASRED.</p> |
| 2:00 – 2:15 PM | 6 | <p>Faculty and Staff Evaluation/Reporting System – Ed Jones</p> |
| 2:15 – 2:20 PM | | <p>Quick Nature Break (if needed)</p> |
| 2:20 – 2:40 PM | 7 | <p>Extension Disaster Education Network (EDEN) – Nick Place, Cooperative Extension Liaison to EDEN</p> <p>What is EDEN? How is it organized? How does it function? How does a state have representatives? How involved are the states in our region? Overview and Feedback</p> |
| 2:40 – 2:55 PM | 8 | <p>Measure Impacts from Online Extension Programming – All</p> <p>Under current conditions online programming by Extension has increased significantly and there are reports of astounding outputs, but how do we measure impact?</p> |
| 2:55 – 3:00 PM | 9 | <p>Pending Items</p> <ul style="list-style-type: none"> • DEI Administrative Retreat Invitation • ECOP Strategic Vision • 4-H Council Update – Andy Ferrin • Resource Allocation Best Practices: StratOp Process – Sadie Brown and Laura Johnson • Farm Journal/Trust in Food initiative – Jeff Young, UK • Community Assessment: Guide to Extension Programming – Laura Stephenson (Overview process used, show summary of results; more in-depth discussion of using the assessment data and its impact on organizational structure, staffing and programs) • Principles and Techniques for Allocating SL Funds vis-à-vis state funds, audits, reporting, etc. • How can Extension measure up in a research university setting with priority metrics of research dollars, student credit hours, journal citations, etc. |
| 3:00 PM | | <p>Adjourn</p> |