

STATE EXTENSION COUNCIL

AUGUST 12, 2015

EMBASSY SUITES -LEXINGTON, KY.

Meeting was called to order by President Jim Costigan

A motion was made by Larry Davis, Livingston County and second by Elaine Avila, Morgan County to accept minutes of the last meeting.

OLD BUSINESS:

Dr. Wayne Morella, chairman of Hiring Committee, gave a report of the Agent Hiring Committee. Motion was made by Dr. Morella, Rowan County, to accept the report, it was seconded by John McGlone, Boyd County.

Nominating Committee Report was given by Mary Alice Gruden, Chairperson

Patsy Kinman - President

Ann Porter - Vice President

Motion was made to Table Committee Report, until after lunch, by Linda Jeffiers-Spencer County and seconded by Tim Gossett-Meade County, so a secretary could be elected.

Dr. Dan Kahl gave a report on the Council Task Force:

Brought group up-to-date on process.

Full report to be completed by November and given to council at first meeting 2016.

Dr. Jimmy Henning gave report on UK CAFE Extension Strategic Initiatives.

Next four year Plan of Work

Mobilizing our Extension Family

Revitalizing and guiding a process

Locally driven

Informed clientele

After lunch---KSU Greetings and update was given by Kirk Pomper

UK Greetings and update was given by Dr. Jimmy Henning

NEW BUSINESS:

Plan of Work Update - Dr. Kenneth Jones

Collaboration between Extension Staff and community members.

Ways to discover issues affecting community citizens.

- A. Skills and talents
- B. Networking
- C. Vision for future
- D. Leadership and influence

New plan of work cycle July 2016-June 2020

Spring-Summer 2015

- A. Assistant Directors review statement issues within and across program area
- B. Identify State Strategic Initiatives
- C. Highlight curriculum and other resources

Fall 2015

1. Program Area Councils engage in:
 - A. Meetings with agents to identify program opportunities
 - B. Review Strategic Initiatives proposed by associations
2. Move to County Extension Council.
3. MAPS and Program Plans.

January-March 2016 - Programs are having more thought put in by areas.

April-June 2016 - Write-Submit-Market.

UK College Strategic Plan was explained by Dr. Jennifer Hunter

Karen Hill, Henderson County, was selected as Secretary and was added to the slate of officers.

Tim Gossett, Meade County, made Motion to elect

- Patsy Kinman - President
- Ann Porter - Vice President
- Karen Hill - Secretary

Deborah Dawdy seconded the motion.

It was announced next meeting would be in March 2016.

Meeting was adjourned.

Submitted by:

Ann Porter, Secretary