

## STATE EXTENSION COUNCIL MINUTES

Wednesday January 28, 2015

Greetings from Nancy Cox, Dean College of Agriculture, Food and Environment, University of Kentucky.

Business Meeting called to order by President Jim Costigan.

Motion made to accept the minutes of the last meeting by Larry Davis, Livingston County. Seconded by John McGlone, Boyd County.

Dr. Jimmy Henning - Associate Dean for Extension -UK

Update on budget

Council and local hiring process

Hiring

- a. Get what county wants
- b. Post positions
- c. Select applicants that would fit criteria of county selection committee.
- d. Goes back to U K
- e. Bring in people for interviews

What have we learned

- a. Local committee work very important.
- b. Concern diversity
- c. Communication is imperative

Dr. Dan Kahl

Update on UK Extension Council Task Force

Handout on work of Task Force to present

Next steps

Questions and answers

Request support of district and county councils to get the work done

Dr. Kenneth Jones

Update on Plan of Work

Went over four year plan of work

Contract to our community

What is needed from council

- a. Diverse perspective
- b. Skills and talent
- c. Networking
- d. Relationship with key people
- e. Leadership and influence

Last POW cycle

- a. Put forth time line
- b. State trend
- c. State collectors
- d. 1000 issues county level
- e. District issues

## Moving forward

- a. Spring 2015-Identify and recruit
- b. Summer 2015-Asst.director work with teams
  1. Team highlights curriculum and other resources
- c. Fall 2015 - Meeting with agents
  1. How can we solve issues on a local level?
- d. Nov.2015-District leaders' forum
- e. Jan.-Feb.2016-What involvement is needed on state level
- f. April-May 2016-Develop program of work, marketing plan, programming ,and plan evaluation.

## Reminder

- a. You are an integral part
- b. Skills and talents needed
- c. Participation very much appreciated

## Old Business

New name tags were discussed. All appreciated receiving new name tags.

## New Business

Summer Meeting –Lexington-around August 11, 2015

Karen will send out a survey.

Appointed a nominating committee: Melanie Watson, Dean Craft, Mary Alice Gruden

Wayne Morella, Rowan County made a motion to review hiring practices by including a representative from each district. Motion was seconded by Greg Webb, Lewis County. Motion carried.

## UK College of Agriculture Strategic Planning Team

Brief introduction

Address 3 significant questions

- a. What will impact you and CAFE in the future?
- b. What is the current reality of CAFE?
- c. What would be the ideal CAFE?

Provide as many ideas from you as possible.

More the better the results.

Ground rules

Do an internal scan

Describe the ideal college

Review group work

Patsy Kinman, Vice President called afternoon session to order.

Ann Porter, Secretary gave a thought for the day.

Greetings from Dr. Javiette Samuel, Associate Extension Administrator& Associate Professor - KSU

District Meetings lead by District Directors

Dr. Craig Wood, Associate Director for Extension, presented New Technologies in Extension.

Meeting was adjourned.

Submitted by: Ann Porter, Secretary