

# NW Regional Extension Council

## Thursday, Aug. 18, 2011—7:30 p.m.



*Pizza served at 7:00 p.m. at St. Joseph site  
Compliments of Sallie Jo Potter*



### Locations:

- ✓ **Northwest Region Office**, 706 S. Woodbine, Suite A, St. Joseph, MO
- ✓ **Princeton High School**, 1008 Coleman, Princeton, MO  
Site Host: Maureen Funk, Mercer Council Chair

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*Richard Barrett (Holt), Chair*

*John Murphy (DeKalb), Vice Chair*

*Jayla Smith (Davies), Secretary*

*State Council, Sallie Jo Potter (Andrew); Sandy Sands, Alternate*

*Officers April to April/May meeting*

*Meetings are held the third Thursday of February, May, August and November unless a special called meeting.*

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## Agenda

1. **Call to Order**—Richard Barrett, Chair
2. **Introduction of Guests**
3. **Roll Call of Members**
4. **Additions or revisions to agenda**
5. **Minutes from previous meeting (May 2011)** (enclosed and posted on the web at [http://extension.missouri.edu/nwregion/Agendas\\_Minutes/Agenda-Minutes.shtml](http://extension.missouri.edu/nwregion/Agendas_Minutes/Agenda-Minutes.shtml))
6. **Program Focus--4-H LIFE Program**  
**Rick Smith II, 4-H LIFE Mentoring Educator will share impacts of the 4-H Living Interactive Family Education (LIFE) program. 4-H LIFE is a positive youth development program created to address the needs of children with incarcerated parents. This program is supervised by Shaun Murphy, 4-H Youth Development Specialist and Don Miller, Human Development Specialist. This program is grant funded and a model recognized by the National 4-H Council for replication.**
7. **University of Missouri Extension State Council**—Sallie Jo Potter & Sandy Sands, NW Representatives
  - a. **News from your state council**
    - i. Budget update
    - ii. Exploration of funding models for counties—proposed district law
      1. Special NW regional extension council meeting planned for Wed., Sept. 28, 7:30 p.m. at the regional office. The state council has requested a face to face meeting to explain this proposal.
    - iii. June 24 and 25, 2011 Council to Campus report
    - iv. Other
8. **Old Business**
9. **New Business**
  - a. **Other**

10. **Regional Director Update** (handout with more information will be provided)
- a. Announcements from faculty present
  - b. Administrative Update
    - i. Reorganization updates
      - 1. CPD Revitalization Committee recommendations and implementation
  - c. Cluster meetings proposed with new council chairs/officers Fall 2011
    - i. Suggestions for locations, time, needs/wishes
  - d. Budget update—federal, state and local
  - e. Position Update
  - f. County Council Agenda Items
    - i. County Plan of Work process—Between April and September—county conducts program review. *Recommended that this be facilitated by faculty outside of the county.* Training provided for CPDs and facilitators.
    - ii. Review the faculty and staff assigned to program in your county (can be seen from web page)
    - iii. Council Training modules and videos available at:  
<http://extension.missouri.edu/extcouncil/training/index.html> --check out the modules on recruiting council members and budgets.
    - iv. Stakeholder relations—on-going!
  - g. Other
11. **Future Meeting Dates**--quarterly 3<sup>rd</sup> Thursday of February, May, August and November
- a. Special Meeting—Wed., Sept. 28, 2011, 7:30 p.m., regional office—proposed district law
  - b. Next Meeting—November 17, 2011—program and agenda suggestions welcome, 7:30 p.m.
    - i. Method—how many ITV locations?

## 12. Announcements

## 13. Adjourn