

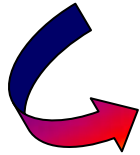
NW Regional Extension Council

Meetings are held the third Thursday of February, May, August and November

Thursday, May 21, 2009—7:30 p.m.

Northwest Region Office & Princeton High School

706 S. Woodbine, Suite A, St. Joseph---1008 Coleman, Princeton, MO 64673



Site Host at Princeton will be Neil Craft, Mercer County Extension council chair. He can be contacted at 660-748-4000 (day) or 660-748-4898 (eve). If the Princeton site is more convenient for those on the east side of the region, you are encouraged to participate from that location.



Kendell Misemer, Chair

*Tom Hare, Vice Chair
Officers April to April/May meeting)*

Jayla Smith, Secretary

Agenda

1. **Call to Order**—Kendall Misemer, Chair
2. **Introduction of Guests**
3. **Roll Call of Members**
 - a. List of members as of 5/13/09 included with this mailing
4. **Additions or revisions to agenda**
5. **Minutes from previous meeting (Feb. 09)** (enclosed and posted on the web at http://extension.missouri.edu/nwregion/Agendas_Minutes/Agenda-Minutes.shtml)
6. **University of Missouri Extension State Council**—Sandy Sands, NW Representative
 - a. **News from your state council**
 - i. Thank you cards available (enclosed)
 - ii. 2010 Budget—update on status
 - iii. Legislative Day follow-up
 - iv. **Council to Campus**—June 19 and 20 (tentative agenda in side box)
 1. 12 spaces held for each region—let's fill our 12 and more!
 2. Final program and registration should be on-line soon
 3. Karma will be attending and offers to transport 6 more.
 - v. Council Exit Survey results provided to CPDs. Utilize those "retired" council members.
 - b. Other
7. **Regional Director Update** (handout will be provided)
 - a. Administrative Update
 - b. New Extension Web Page has launched (demonstration). Check it out at: <http://extension.missouri.edu/>

Council to Campus

(Tentative agenda)

Registration deadline is June 15

Friday, June 19

Residence Hall check in starts at 10:30 a.m.
Conference registration starts at 11:15 a.m.
Conference begins at 12:00 noon
Welcome, introductions
Lunch
1:00 p.m. Keynote - Tom Henderson
2:00 p.m. Breakout Sessions
3:00 p.m. Breakout Sessions
4:00 p.m. Breakout Sessions
5:00 p.m. Walking Tours
6:30 p.m. Tailgate dinner hosted by the State Council

Saturday, June 20

8:30 a.m. Public Values
9:20 a.m. Break
9:30 a.m. Sen. Kurt Schaefer
10:15 a.m. Break
10:30 a.m. Future of Communications
11:15 a.m. Michael Quart and Beverly Coberly
12:00 noon Box lunches

- i. On the right hand panel, notice how you can select your county and see local event registrations and information.
- ii. The Council link is at the bottom—this takes you to information and training related to extension councils.
 - 1. CPD and council expectations
- c. Strategic Planning for Smarter Delivery of Programming—a Pilot
- d. 4-H LIFE (Living Interactive Family Education)—new YPA position with Chillicothe Correctional Center
- e. Prioritizing Positions—position and program updates
 - i. Business Development—PTAC
 - ii. Housing Specialist—Dave Davis has announced retirement Sept. 1, 2009
- f. Other

8. Old Business

- a. Other

9. New Business

a. Election of Officers

- i. Chair
- ii. Vice-Chair
- iii. Secretary
- iv. State Council Alternate (to attend in person when Sandy Sands cannot attend)
 - 1. *Usually* meets 2nd Friday, monthly
 - 2. Motel, mileage covered
 - 3. Bylaws being updated so alternate's also engaged in state council initiatives, committees, etc.
- v. State Council Representative (2010-2012) (elect later this year per the bylaws)—*"In the year prior to an even calendar year, six (6) State Council members...shall be elected in Northwest...."*

b. Legislative Communications—planning our next steps regionally

c. Communicating about Programs in the Northwest Region

- i. Regional Newsletter—who, what, when, why, etc.
- ii. Marketing suggestions

10. Future Meeting Dates--quarterly 3rd Thursday of February, May, August and November

- a. Next Meeting—Aug. 20, 2009—program, agenda items
 - i. Legislative Efforts Update

11. Announcements

12. Adjourn

Council ITV Series

Hosted by Tony DeLong, County Council Coordinator
3rd Wednesday monthly, 6-7 p.m.
 NW Regional Office

June 17--Councils by-laws and office operations
 July 15--Extension Council Youth Leadership (ECYL)
 Aug. 19--Communicating the Value of Extension programs
 Sept. 16--Recruiting Candidates for Effective County Councils
 Oct. 21--Council Advanced leadership program:
 Nov. 18--Mastering the Nuts and Bolts of Council Elections
 Dec. 16--The Role for Regional and State councils for FY 2010