

Preliminary Meeting Agenda

NCCEA Annual Meeting Extension Deans/Directors and State Program Leaders

September 28-30, 2009

Indianapolis, Indiana [Embassy Suites - Downtown]



Monday, September 28, 2009

- 12:30 p.m. Registration and Check-In (Lunch on your own)
- 1:30 p.m. Welcome – Goals for the Meeting
- 1:45 p.m. Federal Issues Update (Specific topics/speakers are yet to be confirmed.)
- CSREES Transition to NIFA
 - Competitive Programs: AFRI and Mandatory Programs
 - The Role of National Program Leaders
 - BAA/PBD/BAC/ECOP/BLC (road map/primer)
- 2:45 p.m. Break [informal/working]
- 3:00 p.m. An Update on Regional Priority Issues
- A. Lessons learned from this approach and next steps?
(support, attention, etc.)
 - o Obesity
 - o Energy
 - B. Emerging Issues & Multi-State Opportunities
 - o Sustainability
 - o Economic Development / CICEP Discussion Group
 - o Water Resources
 - C. What other issues should be approached as regional priorities?
- 4:00 p.m. Goals for Multi-State Work – small group discussions
- 4:45 p.m. Outlining Expectations for Tomorrow's Discussion Groups [Tuesday: 9:00 a.m.]
[The expectations for the following day.]
- A. Program Area indicators
 - a. logic model follow-up
 - b. dialog on cross-program area indicators (e.g., economic development)
 - B. Expanding Extension Approaches within the AFRI Context.
- 5:30 p.m. Adjourn – Dinner On Your Own.

Tuesday, September 29, 2009

- 7:00 a.m. Embassy Suites Breakfast
- 8:00 a.m. Discussion Groups – Break Out Meetings
- Individual Program Area Meeting(s)
 - Associate Directors Meeting
 - Deans/Directors Meeting
- 10:00 a.m. Working Break
- Noon – 1:15 p.m. Lunch
- 1:30 p.m. Break Outs Continue
- 3:45 p.m. Working Break
- 5:00 p.m. Adjourn – Dinner On Your Own.

Wednesday, September 30, 2009

- 7:00 a.m. Embassy Suites Breakfast
- 8:00 a.m. Regional Program Support and Updates from Regional Centers
- A. North Central Region Center for Rural Development
 - B. NELD
 - C. eXtension
 - D. NCCEA Mini-Grants: reviewing 2009 projects
- 8:45am Dialog and Discussion (approximately 30-40 minutes for each group)
- #1. Program Area Follow-up with Directors (*Program Area A*)
 - #2. Program Area Follow-up with Directors (*Program Area B*)
- Break [informal/working]
- #3. Program Area Follow-up with Directors (*Program Area C*)
 - #4. Program Area Follow-up with Directors (*Program Area D*)
 - #5. Associate Directors Follow-up with Directors
- 11:45 a.m. Concluding Observation & Opportunities for Multi-State Work
– what have we heard?
- Noon Adjourn

Revised - August 18, 2009

**This is currently a working agenda – subject to change.
(North Central Cooperative Extension Association)*