

OEE strategic direction

- Blake interested in feedback on an idea to reorganize into five engagement collaboratives – consist of Extension, faculty, external partners
 - Youth
 - Health
 - Food & Ag
 - Sustainability/NR/Water
 - CED
- More opportunities to contribute feedback forthcoming

Statewide community needs assessments

- Cary presented highlights from the CNA team work over the last 5 months, including the process starting in the coming weeks
- Suggestions were made to find a way to include questions/issues from faculty in the CNA survey and to consider sharing results across the university
- PRU Leaders may be asked to facilitate involvement of faculty on survey
- Discussion about how to create a system to genuinely include/engage faculty, how to support/train them in Extension work

Program planning framework

- Cary presented highlights from the latest iteration of the program planning framework put together by the Plan of Work committee
- Suggestion to reconsider use of term “focal problems” so as to emphasize “opportunities” instead
- This framework will become the basis for creating the next PRU Plan of Work template and aligns well with new requirements from USDA-NIFA
- General consensus to move forward as presented

PLT grant funding

- Discussion about various ideas for the \$35k in PLT funds
- Decided to let PRUs apply for what they need as in previous years, knowing that there may be some restrictions on travel and face-to-face meetings
- RFP out soon
- Proposals back by mid-August (15th)
- RD decisions by Aug. 30

Schedule next meeting

- September 30, 9am-12pm
- Doodle poll forthcoming to schedule PRU Leader Training
- Idea to include some sort of leadership development training
- Send other ideas to Cary