

SAAESD Fall Meeting 2021

Tuesday, September 28, 2021

Palisades C

9:00-11:45 am

Agenda

<https://uada.zoom.us/j/98463924648?pwd=YjNTZVIwU0EreGVNWERDWTJYRjhNZz09>

Password: 541910

Or join by phone:

+1 301 715 8592 (US Toll) or +1 312 626 6799 (US Toll)

Meeting ID: 984 6392 4648

Time	Item	Agenda Item - Presenter
9:00 am PT 11:00 am CT 12:00 pm ET	1	Welcome and Introductions – Jean-Francois Meullenet <ul style="list-style-type: none">• Approval of Agenda• Spring Meeting Minutes• Interim Actions• Introduction of new COOs
9:15 am PT 11:15 am CT 12:15 pm ET	2	SERA Review Committee Report – David Monks <ul style="list-style-type: none">• Recommendations, Discussion & Motion for approval<ul style="list-style-type: none">• SERA-47 – Strengthening the Southern Region Extension and Research System to Support Local & Regional Foods Needs and Priorities Multistate Research Committee Report –Nathan McKinney <ul style="list-style-type: none">• Approvals<ul style="list-style-type: none">• S-1069 – Research and Extension for Unmanned Aircraft Systems (UAS) Applications in U.S. Agriculture and Natural Resources• S-1090 – AI in Agroecosystems: Big Data and Smart Technology-Driven Sustainable Production• MRC Procedural Changes<ul style="list-style-type: none">• MRC and AA Procedures (documents attached)
9:45 am PT 11:45 am CT 12:45 pm ET	3	SAAESD By-laws Revisions – Gary Thompson <ul style="list-style-type: none">• Presentation, Discussion & Motion for approval<ul style="list-style-type: none">• SAAESD Rules of Operation Proposal (document attached)
10:00 am PT 12:00 pm CT 1:00 pm ET	4	Updates <ul style="list-style-type: none">• NIFA update – Kevin Kephart

		<ul style="list-style-type: none"> • ASRED update – Gary Jackson • SRDC update – John Green • AI Initiative update – Robert Gilbert • 2022 Southern Mini-land Grant Meeting update – Gary Thompson
10:40 am PT 12:40 pm CT 1:40 pm ET	5	Strategic Roadmap Implementation – Implementation Team <ul style="list-style-type: none"> • Annual Action Plan Proposal (slides attached)
11:10 am PT 1:10 pm CT 2:10 pm ET	6	NIFA Leadership Visit – Dr. Carrie Castille, NIFA Director <ul style="list-style-type: none"> • William Hoffman, Chief of Staff • Parag Chitnis, Associate Director for Programs • Debora Hamernik, Deputy Director – Institute of Food Production and Sustainability • Faith Peppers, Director of Communications
11:25 am PT 1:25 pm CT 2:25 pm ET	7	Resolutions Committee Report – Lesley Oliver <ul style="list-style-type: none"> • Resolutions for 5 retiring COOs
11:35 am PT 1:35 pm CT 2:35 pm ET	8	Nominating Committee Report – Robert Gilbert <ul style="list-style-type: none"> • Executive Committee Member-at-large <ul style="list-style-type: none"> • Call for nominations and election • SAAESD Chair-elect <ul style="list-style-type: none"> • Call for nominations and election
11:40 am PT 1:40 pm CT 2:40 pm ET	9	Passing of the Gavel – Jean-Francois Meullenet
11:45 am PT 1:45 pm CT 2:45 pm ET	Adjourn	