

Steering Committee Meeting 6/24/21

1. Member climate change general brief updates (9:30-9:45am) – all
 - a. Wendy: compiling resources from Dave Pogue's - How to Prepare for Climate Change book
 - b. Jennison: Maria Dosier working on soil health project, creating stories of Extension programs with performance indicators building on previous national inventory. Extension #7 on list of where people go for climate information. List of potential funders. Megan may want to report out at future SC meeting.
 - i. Planning to do systematic survey of climate extension programs.
 - c. Melissa: pulled together leads of the federal adaptation networks of networks (and others) for a kickoff meeting last month and remain really interested in connecting climate extension professionals across Cooperative Extension, Sea Grant, CASCs, Hubs, etc.
 - d. Ros: Megan hosting with stakeholders across the board to do action item ideation - around climate change specifically. Then cross compare with NECI items. Looking for a couple main action items for this year. Date tbd.
2. Draft position descriptions for NECI: Major edits to suggest? Send minor edits via track changes to Ros (9:45-10am) – Ros
 - . Don't know budget amount, but asked to put forward a request.
 - a. Prioritize Coordinator first and make clear in email request
 - b. Ideally we are involved in process for hiring so can choose a host institution (university extension) with known dedication to climate.
3. ECOP updates (10-10:10am)– Ros
 - . Creating climate action team at ECOP - building out broader range of individuals. ECOP visioning meeting - landscape for cc and Extension's role, prioritization of stakeholders, etc. Find 2-3 priorities to champion at ECOP. Date tbd. Later in summer - Divvy out what is on NECI vs ECOP plates.
 - a. Can look for invitee ideas from the Forum participants
 - b. Extension Foundation climate catalysts - how do they work with ECOP? We're not sure! Should there be a NECI Extension Foundation representative?
 - c. Extension Cross-Association Roundtable (Climate): Idea of regular quarterly roundtable of ECOP to convene leaders of the various Extension sectors and initiatives, e.g., ANREP, EDEN, Urban, NACDEP, NACAA, ANSROP, ESP
4. Action Items doc to send out to NECI and forum participants (10:10-10:30am) – Melissa
 - . Draft email for Final Proceedings - send comments soon
 - a. Melissa will send Action Items doc, pdf to share to be put on website asap - Deb Albin
- . Try to put on the NECI letterhead
 - b. Betsy? Send Proceedings email to all registrants next week
 - c. Jennison will post to Extension Connect
 - d. Maybe pair Extension-wide outreach with survey request that will be coming re: national inventory
 - e. Journal articles? Wendy reach out to Journal of Extension about special issue?
5. Agenda for July 1 Monthly Member Meeting
 - . Jennison will draft agenda and send the reminder to NECI
 - a. Speaker: Dr. Robert Kopp, Rutgers confirmed
 - b. Re-share Action Items doc and discuss subcommittees as next steps
6. If time allows, NECI subcommittee thoughts and developments – Jennison?