NCCC52 Annual Meeting Agenda

Friday, December 8th

11:30 am to 1:00 pm CT

On-line conference information

Topic: NCC052 Annual Meeting

Time: Dec 8, 2017 11:30 AM Central Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: <https://ksu.zoom.us/j/400419398>

Or iPhone one-tap: US: +16468769923, 400419398# or +16699006833,,400419398#

Or Telephone:

Dial US: +1 646 876 9923 or +1 669 900 6833 or +1 408 638 0968

 Meeting ID: 400 419 398

NIMSS project link: <https://www.nimss.org/projects/view/mrp/outline/16857>

Present:

Elizabeth Kiss, Kansas State University

Lorna Saboe-Wounded Head, South Dakota State University

Tim Griesdorn, University of Incarnate World

Barb O’Neill, Rutgers University

Cynthia Jasper, University of Wisconsin

Toija Riggins, USDA NIFA

Agenda

1. Introductions
2. Review minutes from 2016 meeting
	1. Barb O. motioned to accept the minutes
	2. Minutes accepted
3. NIFA Update – Toija Riggins
	1. How can this committee best be utilized to support the work of USDA NIFA?
		1. As of 12-8-17 there is no Federal budget approved, a continuing resolution has been passed to continue operation. Once one is completed, we will have a better idea on the tasks we can address.
		2. Jovita Carranza, Treasurer of the United States, started a FLEC reform initiative to make the FLEC more impactful across the country. She and her team set up a steering committee with heads of several FLEC agencies (CFPB, SBA, DoD, FDIC, Fed. Reserve Board). Her vision is to build and improve the processes of the FLEC, including making Money.gov a stronger platform for the public. She is also thinking about priority populations, topics of focus over the next several years, and current federal investments in financial capability. The steering committee will identify gaps in programming and research. These discussions will continue over the next 6 to 9 months.
			1. The NCCC052 committee will provide Dr. Riggins with 2015-16 Station reports to provide information on the work that was completed.
		3. What do we see as the greatest needs? What do we want to accomplish by this time next year?
			1. Increase involvement in 052 to include all the missions of the land grant (education, research, extension).
			2. Financial vulnerability during disasters.
			3. Increase number of multi-state research projects.
4. Review current project goals
5. Discussion of goals for 2016-2017
	1. Get regional representation on 052
	2. Publish research briefs
		1. <http://articles.extension.org/pages/18203/financial-security-for-all-research>
		2. Need to include current research, contact multistate research groups to write a brief for publications
		3. Barb O’Neill updated the current research briefs post on the eXtension Financial Security for All site.
	3. Health literacy
		1. NC2172 is focusing on this topic
	4. Contact 1171 Rural Families Speak about Health – will carry this task over to this year.
6. Goals and action plan for 2017-2018
	1. Conduct a land grant wide survey to find out what is being done
	2. Elizabeth will follow up with Toija about the survey – possibly administer the survey by March.
	3. We will utilize the survey to recruit regional representation for NCCC052.
	4. Will begin to meet quarterly, to continue the momentum and be able to address timely and emerging issues. Elizabeth will send a Doodle poll to set the dates.
7. Set 2018 meeting date(s)
	1. Meeting dates will be determined.

2016-17 Station report is due by Jan. 15, 2018. Please send the file to Lorna (lorna.woundedhead@sdstate.edu).