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| Call |  <https://ndsu.zoom.us/my/carrie.johnson.1> Or call    +1 669 900 6833 |
| Access Code | Meeting ID: 244 813 3000 |
| Project web site | https://www.nimss.org/projects/18455  |
| Project list-serv | nc2172@lyris.nifa.usda.gov **(NEEDS UPDATING)** |
| Committee Members | suzanneb@iastate.edu; swarn@uga.edu ; soohyun.cho@csulb.edu; devaneysa5761@gmail.com; fontes-Angela@norc.org; msgutter@ufl.edu; carrie.johnson.1@ndsu.edu; jinkim@umd.edu; dekiss4@ksu.edu; jkoonce@uga.edu; anglyons@illinois.edu; bmandal@wsu.edu; travis35@vt.edu; nilton\_porto@uri.edu; lorna.woundedhead@sdstate.edu; bwheeler@humansci.msstate.edu; sworthy@uga.edu; yilanxu@illinois.edu; griesdor@uiwtx.edu; Wookjae.heo@sdstate.edu; jones.2846@osu.edu; erickson@uidaho.edu; yaor@missouri.edu |

**Meeting Date: Friday, June 11, 2021, 1:00 – 3:30 p.m. CT**

**1. Roll Call**

**Committee Members in Attendance:**

Bidisha Mandal – Washington State University

Brandan Wheeler – Mississippi State University

Carrie Johnson, Chair – North Dakota State University

Elizabeth Kiss, Vice Chair – Kansas State University

Jinhee Kim – Maryland Cooperative Extension

Lorna Wounded Head - South Dakota State University

Michael Gutter – University of Florida

Nilton Porto – University of Rhode Island

Rui Yao – University of Missouri

Sharon DeVaney – Purdue University, Emeritus

Sheri Worthy– University of Georgia

Soo Hyun Cho– California State University, Long Beach

Suzanne Bartholomae – Iowa State University

Suzanne Stluka from NIFA

Swarn Chatterjee—University of Georgia

Tim Griesdorn – University of the Incarnate Word

Travis Mountain – Virginia Polytechnic Institute and State University

Wookjae Heo – South Dakota State University

Yilan Xu - University of Illinois

**Committee Members not in Attendance:**

Angela Fontes – NORC

Angela Lyons – University of Illinois

Cathy Bowen – Pennsylvania Cooperative Extension

Joan Koonce – University of Georgia

Lauren Jones – Ohio State University

Luke Erickson, Secretary – University of Idaho

**2. Additional Agenda Items**

**3. Approval of the Minutes from Previous Meetings** [path: *Dropbox>NC1172>NC2172>Meeting Minutes*]

Deferred to next meeting.

**4. Business**

* + Ernie Minton joined the group by video. He reminded everyone of two things: (1) that next year the meeting would be face to face and(2) that the group need to begin thinking about the proposal for the next 5 years. He encouraged everyone to think about adding colleagues who could enhance the research.
	+ Carrie reminded the group that the annual report needed to be ready 60 days after the annual meeting.
	+ Suzanne provided an update of NIFA activity. She had attended a May 26 meeting of FLEC. She thought that three themes included home ownership, small business, and the workplace financial literacy. There were comments about the role of USDA in the founding of FLEC. You need to expand on this. Travis asked about 2022 budget priorities.
	+ Mike spoke about the New Extension Framework for Health. He emphasized that it was based on the systems framework. He talked about behaviors, multilevel interventions, and health inequity.
	+ Carrie opened the floor for comments on the next 5-year project. The comments included:
		- Did we finish the current 5 year plan? Do we need to refocus on some of the topics such as housing? We need to focus on the strengths of our group. Obviously, there needs to be a focus on health. What about recovery after the pandemic? Rebuilding the rural economy.

**5. Elections**

* + Carrie reminded everyone that it was time to elect a vice chair. After discussion, Soo volunteered to serve. Elizabeth moved to elect Soo; Jinhee seconded the motion. The vote was unanimous.

**6. Announcements**

* + There were a few announcements and some discussion of progress on research.
	+ Nilton reported that the student loan anchoring paper has been accepted in JEFI.
	+ Jinhee has received funding from Wells Fargo to collect data. The data will be available to NC2172.
	+ ND/KS/MD collected data this past year via interviews every month for nine months. The data can be made available to NC2172 if anyone would like to use it.

**7. Motion to Adjourn**

Motion: Swarn

Second: Nilton