

2022 S1074 Annual Meeting Agenda

Meeting date: Friday, April 22nd, 2022

Meeting time:

- ET 9:30AM - 1PM Eastern Time
- CT 8:30AM - 12PM Central Time
- PT 6:30AM - 10AM Pacific Time

Location:

- In-Person: Tern Room, Maumee Bay Lodge & Conference Center
- Virtual: <https://agrilife.zoom.us/j/97728233915?pwd=VVl0NDlNVkllLVUxRS2hyaFZBZytMdz09>
- Meeting will be recorded

Meeting items:

1. Introductions (Moderator: Zong, about 10 min)
2. Brief review of past proposal development and team self-assessment: SWOT analysis (Moderator: Erin, about 20 min)
3. Presentations (Moderator: Zong, about 60 min)
 - Wendy Powers (Start at 10AM ET, about 30 min including Q&A)
 - Julie Smith (University of Vermont; about 20 min presentation + 10 min Q&A)
4. Short Break (Tentative)
5. Group discussion (Jamboard): (Moderators: Erin and Mahmoud, about 75 min)
New focus for the proposal (Start at 11AM ET)
 - Topics/issues: Biosecurity, Air Quality, US-made fertilizer, etc.
 - Umbrella themes: sustainability, circularity, etc.
 - Approach/framework: Facilitation
 - A brainstorming activity to synthesize deliverables and plans
6. Business (Moderators: Erin, Mahmoud, and Zong, about 45 min)
 - Forming subcommittee for proposal development
 - Brief presentation on reporting state activity for S1074 Annual Report
 - Example of previous report-out from any state/PI
 - Votes (New secretary election) & any outstanding items:
 - Tentative times/topics for next year webinars/meetings (Sept., Nov., Feb., and April)
 - Agenda item for September webinar/meeting (Proposal status and feedback)
7. End Meeting at 1PM ET