

ESCOP B&L Call
May 28, 2019
Draft Minutes

Participants:

Ernie Minton Mike Harrington Dave Benefield Vernon Jones Sabine O'Hara Glenda Humiston Jon Boren	Hunt Shipman Vernie Hubert Paula Geiger Becky Walth Jeff Jacobsen Rick Rhodes
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- Agenda – Approved
- April 23 Minutes: Approved, send any corrections to Mike
- Strategic Realignment update – Ernie walked the group through the post Policy Board version of the realignment proposal. Remaining issues include possible coalescing the four 1890 lines under 1890 Extension and Evans Allen, bringing Smith-Lever 3d programs (except EFNEP) into Smith-Lever 3b-c and the status of SARE program in/out of regional centers of excellence. Every effort will still be made to assure program integrity. These programs aligned under AFRI would have to make sure that the needs are articulated in stakeholder input sessions.
 - Questions/discussion:
 - Would realignment make it easier for lines to be picked off with funds being moved into competitive programs as advocated by SOAR, AFRI Coalition and others?
 - What would report language look like?
- Federal Budget and matching funds update – Cornerstone
 - Federal 2020 budget – Hunt
 - House Ag appropriations subcommittee has marked up the 2020 budget last week. There were some \$122 M in increases including some \$90.4 M research and education, \$30 M in Extension and \$2 M in integrated programs. Details for distributions to various lines/programs will not be public until the full committee markup during the first week of June.
 - Includes a provision prohibiting the NIFA move.
 - House had some \$1.3 B over the FY 2019 enacted budget. The Senate did not.
 - Matching Fund Requirement Vernie
 - Emergency Supplemental budget did not solve the problem

- Several possibilities – House version of 2020 bill would grant discretionary (but not mandatory) authority to the Secretary to waive the matching requirement. This would not be a permanent fix.
 - House has interest in a stand-alone bill that provide a permanent statutory fix.
 - Mike will facilitate EDs collecting data on proposals that were either withdrawn or not submitted due to the match requirement changes for Cornerstone use to demonstrate negative impacts
- NIFA update – Paula Geiger
 - FY2021 budget process is beginning
 - Some detail on FY2020 budget
 - **Service Information for Dr. Meryl C. Broussard**
 The services for Dr. Broussard are detailed below and an obituary is at <https://www.moneyandking.com/obituaries/Dr-Meryl-C-Broussard-Jr-?obId=4426062>.

 A memorial visitation will be held at Money & King Funeral Home located at 71 Maple Ave W, Vienna, VA 22180 | Phone (703) 938-7440 | www.moneyandking.com on Thursday, May 30, 2019 from 2:00 p.m. to 4:00 p.m. and 6:00 p.m. to 8:00 p.m. During these hours, guests are welcome to share memories and stories about Meryl.

 A Celebration of Life service will be held on Friday, May 31, 2019, 10:00 a.m. at Our Lady of Good Counsel Catholic Church located at 8601 Wolftrap Rd SE, Vienna, VA 22182 | Phone: (703) 938-2828 www.olgcva.org. Following the service, everyone is welcome to join friends and family for a reception at Sheraton Tysons Hotel located at 8661 Leesburg Pike, Tysons, VA 22182 | www.sheratontysons.com.

 In lieu of flowers, please consider contributing to one or more of the following organizations:

 National Alliance on Mental Illness (NAMI) Northern Virginia <http://www.nami-northernvirginia.org>
 Life with Cancer <https://www.lifewithcancer.org>
 Meadowlark Botanical Garden <https://www.novaparks.com/parks/meadowlark-botanical-gardens>

 Our Lady of Good Counsel Catholic Church <https://www.olgcva.org>
- Extension Update – Jon Boren Covered under the Strategic Realignment discussion above

