BOARD ON HUMAN SCIENCES

BOARD OF DIRECTORS’ MEETING
Zoom Conference
12:30 – 3:30 p.m.
July 20, 2020

AGENDA

Chair: Jo Britt-Rankin, University of Missouri

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Zoom Meeting

Meeting ID: 973 1695 2433
Password: 467122

One tap mobile
+19294362866,,97316952433#,,,,0#,,467122# US (New York)
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Dial by your location
+1 929 436 2866 US (New York)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
+1 669 900 6833 US (San Jose)
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+1 346 248 7799 US (Houston)
888 788 0099 US Toll-free
877 853 5247 US Toll-free

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Password: 467122
Find your local number: https://zoom.us/u/a7OeNkq0J

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• Call to Order and Welcome — Jo Britt-Rankin, University of Missouri
• Approval of the Agenda — Jo Britt-Rankin, University of Missouri
• Approval of the Minutes – February 18, 2020 — Jo Britt-Rankin, University of Missouri
• Reports –
  o Treasurer’s Report                   Roberta Riportella, *Oregon State University*
  o Strategic Plan                        Jo Britt-Rankin, *University of Missouri*
  o Membership Committee Report           Erik J. Porfeli, *The Ohio State University*
  o Advocacy Committee Report             Jo Britt-Rankin, *University of Missouri*
  o Well-Connected Communities Report     Erik J. Porfeli, *The Ohio State University*
  o 2021 Joint BoHS/CAFCS Spring Meeting Brenda A. Martin, *University of Arkansas at Pine Bluff*
  o Executive Director’s Report           Eddie G. Gouge, *APLU/BoHS*

• Well-Connected Communities and ECOP    Roger A. Rennekamp, *APLU/ECOP*

• Other Business
  o BoHS Awards at the 2020 APLU Annual Meeting
  o 2020 APLU Annual Meeting

• Liaison Reports (written reports that were received are posted on the APLU/BoHS website)
  o American Association of Family & Consumer Sciences (AAFCS) – Carolyn W. Jackson
  o Alliance for Family and Consumer Sciences – Eddie G. Gouge
  o Council of Administrators of Family and Consumer Sciences (CAFCS) – Michael E. Newman, *Mississippi State University*
  o Council for Agricultural Research, Extension, and Teaching (CARET) – Connie Pelton Kays, *CARET, Kansas*
  o Board on Agriculture Assembly Budget and Advocacy Committee (BAC) – Erik J. Porfeli, *The Ohio State University*
  o Board on Agriculture Assembly Committee on Legislation and Policy – Laura F. Stephenson, *University of Kentucky*
  o Academic Program Section (APS)/Academic Programs Committee on Organization and Policy (ACOP) – John B. Buckwalter, *Kansas State University*
  o Cooperative Extension Section/Extension Committee on Organization and Policy (ECOP) – Jo Britt-Rankin, *University of Missouri*
  o Experiment Station Section/Experiment Station Committee on Organization and Policy (ESCOP) – Laura D. Jolly, *Iowa State University*
  o Commission on International Initiatives (CII)/International Agriculture Section IAS)/International Committee on Organization and Policy (ICOP) – *To be determined*
  o APLU Council on Governmental Affairs – Matt Peterson, *North Carolina State University*
  o National Institute of Food and Agriculture (NIFA)/U. S. Department of Agriculture (USDA) – Brent Elrod
  o Family, Career and Community Leaders of America (FCCLA) – Sandy Spavone

**Future Meeting Dates**

➢ November 7-10, 2020 – APLU Virtual Annual Meeting
➢ March 2-5, 2021 – Joint BoHS/CAFCS Spring Meeting – Omni Shoreham Hotel, Washington, DC (*Pandemics and Social Unrest – Role for the Human Sciences*)