BOARD ON HUMAN SCIENCES

BOARD OF DIRECTORS’ MEETING
Hilton San Diego Bayfront – Indigo 204A
San Diego, CA

4:00 – 9:00 p.m.
November 9, 2019

AGENDA
Chair: John B. Buckwalter, Kansas State University

- Call to Order and Welcome
  John B. Buckwalter

- Approval of the Agenda
  John B. Buckwalter

- Approval of the Minutes – July 22, 2019
  John B. Buckwalter

- Reports –
  o Treasurer’s Report
    Jana M. Hawley
  o Strategic Plan
    John B. Buckwalter
  o Membership Committee Report
    Susan Hubbard
  o Advocacy Committee Report
    Jorge H. Atiles
  o Well-Connected Communities Report
    Erik J. Porfeli
  o 2020 Joint BoHS/CAFCS Spring Meeting
    Carolyn Dunn
  o Executive Director’s Report
    Eddie G. Gouge

- Update from the Extension Health Director
  Roger A. Rennekamp

- BoHS Board Meeting at XXIV IFHE World Congress 2020
  John A. Buckwalter

- Update from APLU
  Douglas L. Steele

- Other Business

- 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 – Jana M. Hawley
  o Council of Administrators of Family and Consumer Sciences (CAFCS) – Michael E. Newman
o Council for Agricultural Research, Extension, and Teaching (CARET) – Connie Pelton Kays
o Board on Agriculture Assembly Budget and Advocacy Committee (BAC) – Erik J. Porfeli
o Board on Agriculture Assembly Committee on Legislation and Policy – Laura Stephenson
o Academic Program Section (APS)/Academic Programs Committee on Organization and Policy (ACOP) – John B. Buckwalter
o Cooperative Extension Section/Extension Committee on Organization and Policy (ECOP) – Jo Britt-Rankin
o Experiment Station Section/Experiment Station Committee on Organization and Policy (ESCOP) – Laura D. Jolly
o Commission on International Initiatives (CII)/International Agriculture Section (IAS)/International Committee on Organization and Policy (ICOP) – Stephen M. Wilson
o APLU Council on Governmental Affairs – Susan K. Peterson
o National Institute of Food and Agriculture (NIFA)/U. S. Department of Agriculture (USDA) – Caroline E. Crocoll
  Brent Elrod
o Family, Career, and Community Leaders of America (FCCLA) – Sandy Spavone
  Jason Skidmore

• Adjourn

Future Meeting Dates

➢ February 18-21, 2020 – Joint BoHS/CAFCS Spring Conference, Embassy Suites by Hilton, Kansas City, MO
➢ August 2-8, 2020 – XXIV International Federation of Home Economics World Congress 2020, Atlanta Hyatt Regency Hotel, Atlanta, GA
➢ November 7-10, 2020 – APLU Annual Meeting, Hilton Orlando, Orlando, FL