BOARD ON HUMAN SCIENCES

BOARD OF DIRECTORS’ MEETING
Embassy Suites by Hilton Kansas City Plaza
Kansas City, MO

2:00 – 5:00 p.m.
February 18, 2020

AGENDA

Chair: Jo Britt-Rankin, University of Missouri Extension

- Call to Order and Welcome
  Jo Britt-Rankin

- Approval of the Agenda
  Jo Britt-Rankin

- Approval of the Minutes – July 22, 2019
  Jo Britt-Rankin

- Reports –
  - Treasurer’s Report
    Roberta Riportella
  - Strategic Plan
    Jo Britt-Rankin
  - Membership Committee Report
    Susan Hubbard
  - Advocacy Committee Report
    Jorge H. Atiles
  - Well-Connected Communities Report
    Erik J. Porfeli
  - 2020 Joint BoHS/CAFCS Spring Meeting
    Brenda A. Martin
  - 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
  Jo Britt-Rankin

- Other Business

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

Adjourn

Future Meeting Dates

- **July 20-24, 2020** – Joint COP’s Meeting, 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