

Extension Water Leadership Team Meeting

Date: Monday, October 22nd from 3PM – 5PM

Location: 1066D McCarty Hall

Present: Shannon McGee, Joe Schaefer, BJ Jarvis, Joan Bradshaw Kati Migliaccio, Michael Dukes, Mark Clark, Morgan Kelly, Dorota Haman, Wendy Graham, Lisette Staal, Kathleen McKee

Meeting Notes:

1. Discussion on Water Initiative priorities and cross initiative linkages.
 - a. Agreed to revise the objectives to incorporate consideration of the environmental impact. Wendy will revise the priorities based on the discussion and share with the group.

2. Workshop participation – (appropriate representation? Who is missing? Need to limit?)
– *refer to **attached excel file with response information.***
 - a. All agreed that the list was inclusive. Any follow-up invitation for registration should be sent to the full group, not just the respondents to the survey.

 - b. All leadership team members will follow-up with targeting anyone that they believe needs to be at the Summit that has not already responded to the survey. . The survey remains open.

3. Review and discuss proposed agenda for the summit -
 - a. All agreed to refocus the agenda to begin with OUTCOMES as a basis for planning the interactions

 - b. Leadership team Priority subgroups will plan for a Presentation to introduce their Priority, to share their understanding of Outcomes for the priority and examples of current educational activities as appropriate. In anticipation of this presentation, **each team will provide a list of Audiences and Outcomes for their priority to Lisette by email by NOON, Monday October 29th.** Background information provided included:
 - i. *Background information on observations by district from listening survey - **Summary of Water related responses***
 - ii. ***Water programs inventory** (attached)*
 - iii. ***Myakka** (Volume 12, Number 2, Summer 2012) – Soil and Water Science Department publication focused on current extension programs.*

 - c. Lisette will revise the agenda/activities based on the outcome of yesterday's discussion. Lisette will connect with Shannon for a time to discuss potential activities.

4. A website has been set up to keep track of Leadership Team activity and planning for the summit <http://waterinstitute.ufl.edu/extension/index.html> and relevant documents.