

**CD Quarterly Meeting – April 3, 2013 - DRAFT
Agricultural Auditorium**

- 9:00 Refreshments-Networking
- 9:15 Effective Meeting Practices
- 9:30 CD Admin Update (*Check-In/Touch-Base*)
-personnel updates
-reporting (RiV Proxy status)
-Ohioline factsheets/bulletins
-work/life balance
-webpage
-key dates
- 10:15 Social Media Update (Becky Nesbitt) (*Tactical/Progress Review*)
- 10:30 Dialogue with Extension Director Keith Smith
- 11:30 Collaboration Tool: BuckeyeBox (Eric Romich/Nancy Bowen) (*Tactical/Progress Review*)
- NOON LUNCH
- 12:45 Evaluating for Impact (Debby Lewis)
- 1:15 Recordkeeping for RiV (Kim Showalter)
- 1:45 Collaboration Tool: CarmenConnect (Ken Kulka) (*Tactical/Progress Review*)
- 2:30 Individual & Working Group Updates (*Tactical/Progress Review*)
-Tactical Proposals Workgroups (Marketing, Funding, Collaboration) – 30 mins
-‘core’/‘signature’ program teams (Strategic Planning, Local Food, Energy, BR&E) – 30 mins
-CD Small Grants Updates (Wyandot Survey, Energize Ohio, BR&E)
-factsheet writing/revision teams
-individual priorities and proposals
- 4:00 Adjourn

Next CD Unit Meeting – June 26, 2013 – Harrison County

Refreshments: gallons of water, tea, coffee, hot water, bananas, apples