



ESS Business Meeting Agenda
Ballantyne Hotel & Lodge, Charlotte, NC
September 30, 2015

Time	Agenda Item	Topic and Presenter(s)
10:30	1.0	Call to Order – Bob Shulstad, Chair 1.1 Approval of the Agenda 1.2 Approval of October 1, 2014 ESS Meeting Minutes (in Jekyll Island, GA) 1.3 Approval of Interim Actions 1.4 Experiment Station Section Awards for Excellence in Leadership
10:35	2.0	NIFA Update – Bob Holland
10:50	3.0	BAA-Policy Board of Directors – Steve Slack and Eric Young
11:00	4.0	Cornerstone Report – Hunt Shipman
11:15	5.0	Budget and Legislative Report – Gary Thompson and Mike Harrington <ul style="list-style-type: none">• Water Initiative Update
11:30	6.0	Plan of Work Review Update – Cameron Faustman
11:40	7.0	NRSP Review Committee Report – Bret Hess and Mike Harrington; <ul style="list-style-type: none">• Recommendations for project approval and off-the-top funding (ballots distributed during regional meetings, includes 2016 Multistate Research Award funding)
12:00	8.0	Lunch <ul style="list-style-type: none">• Antimicrobial Resistance in Production Agriculture Task Force – Ian Maw• Sightlines Infrastructure Study Report – Peter Reeves
1:30	9.0	Results of NRSP Balloting/Discussion – Bret Hess and Mike Harrington
1:40	10.0	NIMSS Update and Demonstration – Jeff Jacobsen and Chris Hamilton
2:00	11.0	Science and Technology Committee Report – John Russin and Jeff Jacobsen <ul style="list-style-type: none">• Multistate Research Award winners
2:10	12.0	Communications and Marketing Committee Report – Rick Rhodes and Dan Rossi <ul style="list-style-type: none">• Kglobal Report – Darren Katz
2:30	13.0	Impact Database Update – Bill Brown and Eric Young
2:40	14.0	Healthy Food Systems, Healthy People Initiative Update – Clarence Watson, Shirley Hymon-Parker, and Eric Young
2:50	15.0	Nominations and Election of Chair-Elect – Bob Shulstad
2:55	16.0	Resolutions Committee Report – Clarence Watson
3:00		Changing of the Guard – Bob Shulstad Final Remarks and Adjourn – Shirley Hymon-Parker
		Agenda Briefs Only
	17.0	ECOP Liaison Report to ESCOP – Bev Durgan

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