

## **NERA**

## Northeastern Regional Association of State Agricultural Experiment Station Directors Meeting APLU, 1220 L Street NW, Suite 1000, Washington, DC March 26-27, 2024 Draft Agenda (3/4/2024) v6

## Tuesday, March 26 [2<sup>nd</sup> Floor Conference Room]

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| 7:00 am –<br>8:00 am   | Breakfast at the Residence Inn   |
| 8:00 am –<br>8:15 am   | Walk to APLU   |
| 8:15 am –<br>8:30 am   | Check in at the APLU   |
| 8:30 am –<br>8:45 am   | <ul> <li><i>Call to Order and Introductions</i> – Anton Bekkerman, Chair</li> <li>Introductions</li> <li>Agenda Modification (Additions/Deletions) and Approval</li> <li>Approval of the minutes of the December 7, 2023, NERA Business Meeting</li> </ul>   |
| 8:45 am –<br>9:00 am   | <ul> <li>NERA Executive Committee Updates – Anton Bekkerman</li> <li>Interim Actions (agInnovation apparel distribution)</li> </ul>  |
| 9:00 am –<br>9:30 am   | <ul> <li>Multistate Activities Committee – Puneet Srivastava, MAC chair</li> <li>Items requiring NERA approval: <ul> <li>NE Multistate project proposals</li> </ul> </li> <li>Informational items: <ul> <li>NRSP3 renewal</li> <li>Administrative Adviser duties</li> <li>Informational items</li> <li>agInnovation award nominations (multistate project award, research investigator award)</li> </ul> </li> </ul> |
| 9:30 am –<br>10:30 am  | All Things APLU, NERA, and agInnovation: A Conversation with Wendy Fink and Doug<br>Steele – Anton Bekkerman   |
| 10:30 am –<br>11:00 am | Networking Break   |

| 11:00 am –<br>12:00 pm | <ul> <li>Work Session: The NERA Value Proposition. Where are we and where are we going? – Anton</li> <li>Bekkerman and Rick Rhodes <ul> <li>Survey results</li> <li>The value proposition revisited</li> <li>Implementation of the Northeast Agenda</li> </ul> </li> </ul>   |
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| 12:00 pm –<br>1:00 pm  | Lunch  |
| 1:00 pm –<br>2:00 pm   | <ul> <li>Work Session completion: The NERA Value Proposition. Where are we and where are we going? – Anton Bekkerman and Rick Rhodes</li> <li>Direction and summary</li> </ul>   |
| 2:00 pm –<br>3:00 pm   | <ul> <li>Work Session: Challenges in Leadership-Capacity Programs and Funds – Jason Hubbart and<br/>Rick Rhodes</li> <li>Supplementary materials</li> </ul>  |
| 3:30 pm –<br>3:15 pm   | Break  |
| 3:15 pm –<br>3:45 pm   | <ul> <li><i>Community Update: IR-4</i> – Jerry Baron, Executive Director, IR-4 (virtual)</li> <li>Background: The IR-4 Project was established in 1963 by the USDA and land-<br/>grant universities to ensure that specialty crop farmers have legal access to safe<br/>and effective crop protection products.</li> </ul> |
| 3:45 pm –<br>4:45 pm   | Station Profile: Penn State – Blair Siegfried  |
| 4:45 pm –<br>5:00 pm   | Summary and Action Steps – Anton Bekkerman   |
| 7:00 pm                | Dinner on your own   |

## Wednesday, March 27 [2<sup>nd</sup> Floor Conference Room]

| 7:00 am –<br>8:00 am | Breakfast at the Residence Inn   |
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| 8:00 am –<br>8:15 am | Walk to APLU   |
| 8:15 am –<br>8:30 am | Check in at the APLU   |
| 8:30 am –<br>9:00 am | <ul> <li>OED Report – Rick Rhodes and David Leibovitz</li> <li>Activities Update</li> <li>Budget Status</li> <li>Horizon Scan</li> </ul> |
| 9:00 am –<br>9:45 am | <ul> <li>Washington Partnerships and NERA – Anton Bekkerman</li> <li>Lewis Burke, Christina Laridaen, Senior Associate</li> </ul>        |

| 9:45 am –<br>10:30 am  | <i>Critical Issues: Preparing for a NIFA Financial Audit</i> – Susan Rice, Division Director for the Policy and Oversight Division, Office of Grants and Financial Management, NIFA  |
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| 10:30 am –<br>11:00 am | Networking Break   |
| 11:00 am –<br>12:00 pm | <ul> <li>Open Discussion: Preparing for What's Next – Rick Rhodes</li> <li>Succession planning</li> <li>Onboarding</li> <li>Leading in uncertain times</li> <li>Research strategies</li> </ul>   |
| 12:00 pm –<br>1:00 pm  | Lunch  |
| 1:00 pm –<br>1:45 pm   | Potpourri and meeting summary – Anton Bekkerman  |
| 1: 45 pm               | Adjourn  |
|                        | <ul> <li>Future Meetings</li> <li>Northeast Joint Summer Session (NEED/NERA), Providence, RI, June 3-5, 2024</li> <li>2024 BAA Summer Leadership Meeting (formerly Joint COPS), Providence, RI, July 16-18, 2024</li> <li>agInnovation Annual Meeting, Raliegh, NC, September 22-25, 2024</li> </ul> |