Outreach and Engagement Council
Agenda: Thursday, September 28th, 2017

1-2:30 p.m.
Barnard Hall (formerly EPS) 128

Kim Obbink    Michael Fox    Kitty Saylor    Kristin Blackler    Emma Williams
Carmen McSpadden    Mandy St. Aubyn    Suzi Taylor    Nick Johnson    Cody Stone
Becky Mahurin    MacKenzie DuBeau    Amy Stix    Kallie Decker (Guest)

I. Call to order
   a. Introductions – Welcome to new members and Boardroom Bobcats (see attached email from Carmen McSpadden)
      - We welcomed new members MacKenzie DuBeau, Amy Stix, Kristin Blackler, Nick Johnson,
        Emma Williams and our guest Kallie Decker.
      - Review members and affiliation
        1. Terms are for 2 years with option to renew.
        2. Possibly adding the community member appointment this year – be thinking about
good people to ask.

II. Old Business
   a. Kallie Decker – Report and feedback on her seed grant work
      - Dr. Decker received funding during the first round of seed grants
      - Working with her community partners (Montana Milestones) and her grad students
        Dr. Decker interviewed 30 families from all 7 Part C agencies around the state about what
        services they were receiving, what was good, what could be improved, and how they felt
        about the roles of family support specialists as well as other specialists.
      - With the data discovered from this small grant Dr. Decker was able to obtain several other
        small grants and has now received funding through Montana INBRE to continue her research.
      - Dr. Decker reported that the application process was very easy and smooth. She
        recommended that it would be helpful if the council could identify or help identify other
        funding opportunities to continue their work. Also, talking to community partners about how
        their University partner was doing.
   b. Review responses from seed grant survey (Suzi)
      - Suzi reported that 4 out of 8 seed grants have replied.
      - Suzi will send out a full report to the group.

III. New Business
   a. FY18 Plan of Work
      - Outreach Awards
        1. Nominations are due Nov. 10th, recommendation due to the Provost office on Dec. 8th.
        2. Depending on how many nominations we get we will decide on how we will review.
           More information to follow.
      - New seed grants – on hold pending funding
        1. More information to come
      - Outreach & Engagement event
      - Carnegie classification for Community Engagement
1. 3 year process
   a. 2018 – apply to apply
   b. 2019 – submit
   c. 2020 – make announcement
2. Need to identify writer – possible small sub groups.
3. More information to follow
   - Other?

IV. Information Items
   a. Dates to remember
      - Accreditation visit October 16-18
         1. May want to visit with council. If so, council will be contacted early October. Invitation will be sent out if we are selected to visit.

V. Next Meeting
   a. October 26th, 2017