**Western Extension Directors Association**

**Meeting Agenda**

**August 24, 2021**

**3:00 p.m. Welcome and Introductions** – Cody Stone

**3:03 p.m. Roll Call/Sound Check** – Doreen Hauser-Lindstrom

**3:05 p.m. WELD Update** – Blake Naughton, Frank Burris

**3:20 p.m. Western SARE –** Kelly Crane, Clayton Marlow, Jenna Meeks

***3:40 p.m. WEDA Business Meeting***

**Approve July 27 Meeting Minutes** – Barbara Petty/Shannon Horrillo

***Old Business***

***3:45 p.m.* Approve Rules of Operation –** Cody Stone

**3:50 p.m. Introduce New WEDA Website** – Lyla Houglum, Doreen Hauser-Lindstrom

 Website address: <https://weda.extension.org/>

 Passwords: ext\_mbrs

***New Business:***

**4:05 p.m. FY 21 Year End Financial Report –** Lyla

**4:10 p.m. Economic Development Administration CARES Act Recovery Assistance Funding –** Shannon Horrillo, Lindsey Shirley, Michael Gaffney

**4:15 p.m. WASDA Meeting** – Anita Azarenko

**4:20 p.m. Blue Ribbon Panel –** Doreen

**4:25 p.m. Farm Bill 2023 –** Doreen and Lyla

Currently gathering input:

* APLU sent a note out to LGU Council on Governmental Affairs offices
* ESCOP – has sent out a survey
* Extension Directors’ Survey is coming out
* Extension recommendations go through Rich Bonanno, Associate Dean, CALS and Director, North Carolina State University, as our BAA Committee on Legislation and Policy

Propose a September meeting to discuss the Farm Bill and learn about the CLD3 Proposal - Community Learning through Data Driven Discovery, Cathy Woteki and Sallie Keller. (attached)

* ***Sept. 1, or Sept. 7, 3:00 p.m. Pacific or 4:00 pm. Pacific***

**4:30 p.m. Partnerships with 1994 and FRTEP –** Doreen and Lyla

* Steven Gavazzi continues movement with a conference
* WEDA Letter of Support for Indian Country Climate Change Grant Proposal – Maureen McCarthy
* 4-H Tribal Programs - Jim and Lyla

**4:35 p.m. Current COVID impacts on youth and adult Extension programming –** Anita

**4:45 p.m. Upcoming WEDA Meetings –** Cody Stone

* September 1st or 7th (Doodle poll to come)
* October 2021 – TBD

(NEDA – Propose WEDA meeting after NEDA)

* Update on 2021 Spring Joint Meeting – Week of March 21st, Reno, NV
* NEDA 2022 – WEDA Meeting at NEDA (more information later)

**4:50 p.m. Celebrate Lyla!**