**Western Extension Directors Association**

**Meeting Agenda**

**October 19, 2021**

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

**3:05 p.m. Roll Call/Sound Check** – Doreen Hauser-Lindstrom

**3:10 p.m. WGA Leadership Institute –** Jim Ogsbury, WGA Executive Director,

**3:25 p.m. Passing of the Gavel** – Cody Stone

***WEDA Business Meeting***

**3:30 p.m. Approve August 24th Meeting Minutes** – Barbara Petty

***Old Business:***

**3:35 p.m. The Future of LGU’s –** Blake Naughton

The Changing Needs of Extension: White paper update

**3:40 p.m. WEDA Website** – Identification of NIFA – Doreen Hauser-Lindstrom

Extension Foundation

USDA NIFA

***New Business:***

**3:45 p.m. ECOP Committee Updates:**

Executive Committee:  Wendy Powers

                                Programs: Ivory Lyles

                                Professional Development:  Barbara Petty

                                BLC and 4-H Leadership Committee:  Jon Boren

**4-H Equity Committees –** Jon Boren and Doreen Hauser-Lindstrom

Call for Extension Director and 4-H Youth Development Program Leader Co-Chairs

The four Implementation Teams are:

1. Organizational Assessments + Data Governance & Measurement
2. Youth Development Professionals
3. Partnerships + Programmatic Funding + Programs
4. Governance and Accountability + Infrastructure Funding

**4:15 p.m. Support Letter for Ag Research, Innovation, and Facilities –**

Barbara Petty and Wendy Powers

**4:20 p.m. Nominations Committee –** Kelly Crane, Barbara Petty, Wendy Powers

BLC – Cody Stone (New 3 tear term)

WRDC Board – (To complete Anita’s Term (Dec. 20-23)

**4:25 p.m. EDA Report –** Doreen Hauser-Lindstrom

* NIFA Regional liaison
* WEDA and WAAESD Communications Steering Committee **–** Doreen Hauser-Lindstrom

Propose Project

Recruit: Extension Director(s) and Communications Specialists

* State Extension Funding Survey
* FRTEP Grant Prep

**4:40 p.m. Future Monthly WEDA Meetings -** Barbara Petty

Propose: 2nd Monday of every month

3:00 – 5:00 p.m.

Next Meeting Date:

**4:50 p.m. Other:**

**5:00 p.m. Adjourn**