**Western Extension Directors Association**

**Meeting Agenda**

**December 14, 2021**

**3:00 p.m. Welcome and Introductions** – Barbara Petty

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

**3:15 p.m. WEDA Committee Annual Plan of Work Reports from Committee Chairs**

(3:15 p.m.) WRAM – Tom Dean and Jon Boren

(3:30 pm.) WPOLC and WREN– Shannon Horrillo, Carrie Ashe, Alda Norris, and Ivory Lyles

(4:00 p.m.) WELD – Frank Burris and Blake Naughton

**4:15 p.m.** Celebrate Anita Azarenko!

***4:25 p.m. WEDA Business Meeting***

Approve November 9th, 2021, meeting minutes – Blake Naughton and Kelly Crane

***Old Business:***

***New Business:***

**4:30 p.m.** **Public Health Certificate Program** – Doreen Hauser-Lindstrom

5 individuals per region (*Please refer to email message 12/7/21*)

**4:35 p.m.** **Development of the Financial Module for the NIFA Reporting System –** Barbara Petty

Each region will have a representative who reports on 1890 Extension/Smith-Lever and another person who reports on Evan-Allen/Hatch (two representatives per region).

**4:40 p.m.** **ED Report** – Doreen Hauser-Lindstrom

Vote on new WEDA letterhead design

ED Plan of Work

Reminder – Special WEDA Project: Report of Institutional Annual Revenue, due by 1/15/22

**4:55 p.m.** **Additional agenda items**:

**Next WEDA Meeting – January 11, 2022 -** Barbara Petty