**Western Extension Directors Association**

**Meeting Agenda**

**June 27-30, 2022**

**MONDAY, June 27, 2022**

Barbara Petty, WEDA Chair, welcomed everyone at 3:00 p.m.

Roll Call – Doreen Hauser-Lindstrom

Attendees: Ed Martin, Wendy Powers, Ivory Lyles, Pete Pinney, Cody Stone, Blake Naughton, Kelly Crane, Lindsey Shirley, Mike Gaffney, Jeff Goodwin, Peter Barcinas, and Doreen Hauser-Lindstrom. Joining us through zoom – Vicki McCracken and Jon Boren.

Guests: Filma Calalo, Fred Schlutt, Beverly Coberly, Kathryn Webb-Martinez and Kit Alviz.

Wendy Powers introduced Katherine Webb-Martinez and Kit Alviz, UCANR Programming and Evaluation. They presented on the UCANR reporting system, condition changes, and the reporting dashboard.

**Action: Later this summer, schedule a zoom presentation for WREN, WPOLC, and WR Strategic Communications committee**.

*WEDA Business Meeting*

Approve May 10th, 2022, meeting minutes – Blake Naughton

**Action: Approved as submitted.**

Nominating Committee (New ballot provided) – Kelly Crane

**Action: Approved as submitted.**

2022-23 Budget (Updated budget provided) – Doreen Hauser-Lindstrom

**Action: Approved as submitted.**

Report from WRDC Board Meeting - Mike Gaffney, Lindsey Shirley, and Jeff Goodwin

Mike provided an update from the last WRDC Board meeting.

**Action: There was a request for Doreen to provide information on WRDC during the new Director Orientation. Doreen will ask Don Albrecht for the materials.**

Question posed by Utah State – Doreen Hauser-Lindstrom

Barbara led a discussion addressing the questions posted by Utah State regarding the WEDA assessments. **Action: The membership asked Barbara to send a response to Brian Higginbotham. Doreen will draft the letter.**

Meeting adjourned until Wednesday.

**TUESDAY, June 30, 2022**

WEDA Group Dinner – EUREKA! 1975 Diamond Blvd Ste. C 160, Concord, in Willows Shopping Center

**WEDNESDAY, June 29, 2022**

Extension Foundation Update provided by Fred Schlutt, and Beverly Coberly

WPOLC members, Carrie Ashe and Ethan Orr, joined the meeting by zoom and presented the committee’s updated role and duties document. WEDA members supported the committee’s proposal. States that do not currently have a dedicated member on the committee are strongly encouraged to identify someone. It is extremely important that the representative be committed and engaged with the important work of this committee.

Updates from ECOP Committees

* Executive Committee: Wendy shared that the Joint COPs annual meeting will be held July 19-21, 2022, in Washington D.C.
* Programs: Ivory shared that the Western Region 4-H Program Leaders are submitting a joint proposal for the Workforce Development grant.
* Professional development: Barbara informed everyone that the Learning for Leaders is rescheduled for Friday, Sept. 9th (due to the Labor Day Holiday).

Joint 2022 Joint ESS/CES-NEDA Meeting, Sept. 25-28, 2022, at the Marriott Baltimore Waterfront hotel in Baltimore, Maryland – Lindsey Shirley

Lindsey serves on the planning committee. She shared that the meeting will start on Sunday afternoon, with a new Director Orientation from 3:00 – 6:00 p.m. The meetings will conclude by 2:30 p.m. Wednesday, September 28th.

Barbara shared the upcoming WEDA Meeting schedule

* July meeting will be CANCELED due to our face-to-face, multi-day meeting in June.
* Next meeting is August 9, 2022, 3:00 – 5:00 p.m., zoom.

Meeting adjourned at 11:20 a.m.