**Western Extension Directors Association**

**Meeting Agenda**

**September 28, 2022**

**Morning Joint Meeting with WAAESD. (8:00 a.m. – 9:00 a.m.) in WAAESD meeting room**

(*Pick up morning break food and beverage as you depart the meeting room to travel to our meeting room*)

9:30 a.m. Welcome and Introductions – Ivory Lyles

9:35 a.m. Roll Call– Doreen Hauser-Lindstrom

9:45 a.m. Celebrate Wendy Powers

10:00 a.m. National Awards Process – Sandy Ruble

***WEDA Business Meeting***

10:30 a.m. Approve August 9th, 2022, Meeting Minutes – Ivory Lyles

(Minutes attached)

Additions to the agenda

***Old Business:***

***New Business:***

10:35 a.m. Search Process for ECOP/CES ED

The Search Committee is asking each regional Executive Director to assist in - encouraging applications and by soliciting from Directors:

* Topics that finalist-candidates should address in a seminar for Directors/Administrators.
* Key/critical questions that the Committee should consider in interviewing the finalist-candidates.

10:45 a.m. Update 2022-23 WEDA National Committee and Liaison Assignments – Cody Stone

 ECOP 4-H Leadership Committee

4-H PL – Jim Lindstrom (ID) serving (October 2019-2023) retiring 12/9

PL Nominee: Lynn Schmitt-McQuitty (CA)

10:50 a.m. Update on WEDA Budget – Doreen

 (Update attached)

11:00 a.m. WEDA Mentors – Doreen

11:10 a.m. WEDA Liaison/Committee Responsibilities - Doreen

 (Attachment)

11:15 a.m. State Reports

* One highlight that excites you about your system/work/life
* One item that you are wrestling with/challenge

**Upcoming WEDA Meetings – Second Tuesday of the month, 3:00 – 5:00 p.m. (Pacific)**

October 11th, 2022 – New calendar invite from Doreen

 November 8th, 2022

 December 13th, 2022

 Spring Joint Meeting – Week of March 27th, 2023, Denver, Colorado

ADJOURN by 12:15 p.m.