**Western Extension Directors Association**

**Meeting Agenda**

**November 9, 2022**

3:00 p.m. Welcome and Introductions – Ivory Lyles

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

3:10 p.m. WEDA/National Awards Program Discussion/Proposal – Mike Gaffney

(Attached proposal)

*WEDA Business Meeting*

3:50 p.m. Approve September 28, 2022, Meeting Minutes – Jeff Goodwin

Approve October 11th, 2022, Meeting Minutes – Pete Pinney

*Old Business:*

*New Business:*

4:00 p.m. Tribal Extension Programming and FRTEP Program

FALCON Liaison report – Cody Stone

(Attached FALCON Commission report)

4:25 p.m. ECOP Committee Updates:

                                 Executive Committee – Barbara Petty

Programs Committee – Ivory Lyles

Professional Development – Jon Boren

BLC – Cody, Vicki, Kelly

WEDA Committee Updates:

WPOLC & WREN – Ivory Lyles

WRAM – Jon Boren

WELD – Lindsey Shirley

* Spring Joint Meeting - Spring Joint Meeting, March 27-30, 2023, Denver, CO
  + - Hotel at the Renaissance Denver Central Park Hotel ($169/per night).  Meeting rooms available at the Renaissance for Monday and Thursday till noon.  Tuesday and Wednesday, we will have meeting space on the CSU SPUR campus ([https://agsci.colostate.edu/spur/](https://urldefense.com/v3/__https:/nam10.safelinks.protection.outlook.com/?url=https*3A*2F*2Fagsci.colostate.edu*2Fspur*2F&data=05*7C01*7Ccarrie.ashe*40montana.edu*7Ca81edd9227504f0be23a08dabd13082f*7C324aa97a03a644fc91e43846fbced113*7C0*7C0*7C638030186700796091*7CUnknown*7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0*3D*7C3000*7C*7C*7C&sdata=OVJk89vReMr4EJqynX*2FrZe07BM3AB4lqUkReQkqITAU*3D&reserved=0__;JSUlJSUlJSUlJSUlJSUlJSUlJSUlJQ!!JmPEgBY0HMszNaDT!vYwudR-Vdyqz3P7IO7mx1e2ASCEREMzxjUcdGGyaZqengXPcSEY8qjwOMrS1QRVlUld5pHYNepx4QjEfxGhC1pg$).
    - Groups meetings

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

Spring Joint meeting – March

4:50 p.m. Ask a question – Member think tank!

5:00 p.m. Adjourn