**Western Extension Directors Association**

**Meeting Agenda**

**February 14, 2023**

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

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

**3:10 p.m. Recognize and thank – Pete Pinney and Jeff Goodwin**

***WEDA Business Meeting***

**3:25 p.m. Approve January WEDA Meeting Minutes** – Pete Pinney

***Old Business:***

**3:30 p.m. WCMER Discussion and Vote –** Ivory

* Update from WSU - Vicki

**3:45 p.m. WEDA Fiscal Think Tank Report –**

Pete Pinney, Deanne Meyer, Ed Martin

***New Business:***

**3:50 p.m. WRDC -** Ivory

**3:55 p.m.Nominating Committee –** Barbara, Cody, and Kelly

 WEDA Chair-elect & Secretary – Kelly Crane

 Western IPM Center – Kristopher Elliott

**4:00 p.m.** **ECOP Committee Updates:**

Extension Foundation – Vicki McCracken

* Question**:** eXtension cyber security needs – Deanne Meyer

**4:15 p.m.** ED Report – Doreen Hauser-Lindstrom

ED’s Plan of Work

Preparation for Spring Joint Program Meeting

**4:35 p.m.** Executive Session

**Next meeting: Face-to-face, Spring Joint Meeting, March 27-30, 2023, Denver, CO**