

# Western Extension Directors Association

## Meeting Agenda

April 2-5, 2019  
Humphries Half Moon Inn, San Diego, CA

### Tuesday, April 2, 2019

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6:00 PM     **Joint Reception**

### Wednesday, April 3, 2019

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7:00 AM     **Breakfast**

8:00         **WEDA Meeting**

Welcome and Introductions – Wendy Powers, University of California ANR  
Preparation for joint meeting with WAAESD

- Strategic Realignment

8:45         **Joint Meeting WEDA/WAAESD**

- Strategic Realignment
- Western ED Staffing
- Western Agenda
- Western Center Updates/Discussion
  - WRDC
  - SARE
  - IPM
  - Aquaculture
- NIFA Issues
- Cornerstone Report
- MRC Report

12:00 PM   **Joint Lunch**

1:00         **Cultures Collaboration Summit**

5:30         **Adjourn - *Dinner on your own***

### Thursday, April 4, 2019

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7:00 AM     **Breakfast**

8:00         **Cultures Collaboration Summit (continued)**

10:00       **Joint Break**

10:30       **WEDA Meeting**

- Welcome and Introduce Guests – Wendy Powers, University of California ANR
- Additions to Agenda – Wendy Powers, University of California ANR/All

- Approve January meeting minutes – Mike Harrington, WAAESD

**New Business**

- WCMER – Brad Gaolach, Washington State University

**Old Business/Ongoing Discussions**

- ED Staffing Options/Proposals – Mike Harrington, Washington State University; Ivory Lyles, University of Nevada, Reno; Wendy Powers, University of California, ANR
- Follow up on NSF Discussion; Next Steps – Wendy Powers, University of California ANR; Brian Higginbotham, Utah State University; Ivory Lyles, University of Nevada, Reno
- Other Old Business?

**12:00 PM Joint Lunch**

**1:00 Joint meeting with WRPLC**

- Summit Follow up Discussion
- 4-H Grows Marketing Field Staff – Andrea Omer,
- Extension Best Practices Format – Sam Angina, Oregon State University
- Future Issues? – All

**3:00 Joint Break**

**3:30 WEDA Meeting**

**New Business (continued)**

- Other New Business?
- WEDA Sharing: What’s new in your state and what are some of things you are facing?
  - Please be prepared to offer a 2 to 3 minute update on things happening in your state

**5:00 Adjourn - Dinner on your own**

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**Friday, April 5, 2019**

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**7:00 AM Breakfast**

**8:00 Joint WEDA/WRPLC Meeting**

- On-boarding Webinars
- Evaluation Specialist Plans
- Advocacy Issue
- Follow up issues

**9:00 WEDA Meeting**

**Committee Reports/Updates/Discussions**

- Update Directory and List serves
  - ECOP Issues
- Executive Committee – Scott Reed, Oregon State University

- Programs Committee – Barbara Petty, University of Idaho
  - Professional Development Committee – Lou Swanson, Colorado State University
  - ECOP BLC (including Strategic Realignment) – Jon Boren, New Mexico State University
  - ECOP 4-H Leadership Committee – Jon Boren, New Mexico State University
- ED 2019 POW/ROA and Evaluation – Wendy Powers, University of California ANR; Lyla Houglum, WEDA
- WEDA 2019 budget summary – Lyla Houglum, WEDA
- WEDA 2020 budget proposal – Wendy Powers, University of California ANR; Lyla Houglum, WEDA
- ED Contract extension and 2020 POW approval Wendy Powers, University of California ANR; Lyla Houglum, WEDA

**10:00 Joint Break**

**10:30 WEDA Meeting**

**Committee Reports/Updates/Discussions (continued)**

- eXtension Governing Board – Barbara Petty, University of Idaho
- Nomination Committee – Lou Swanson, Colorado State University; Scott Reed, Oregon State University; Fred
  - Recommendation from Brian Higginbotham, Utah State University
    - Resolutions Committee – Jon Boren, New Mexico State University; Sereana Dresbach, University of Guam; Brian Higginbotham, Utah State University
    - JOE Board – Cody Stone, Montana State University Extension
    - Other Committee Reports/Updates/Discussions?

**12:00 PM Meeting Adjourns**

**Future Meeting Dates:**

- May/June, 2019 (TBD) WEDA Conference call
- July 8-11, 2019, Albuquerque, NM, (Joint Summer Meeting)
- Aug/Sept, 2019, (TBD) WEDA Conference call
- Sept 23-26, 2019, Nashville, TN, (ECOP, NEDA joint w/ESS, WEDA)
- Nov 10-12, 2019, San Diego, CA, (APLU Annual Meeting)
- Nov/Dec, 2019, (TBD) WEDA Conference call
- Dec 10-12, 2019, Washington DC (Newer Dean/Director/Administrator Orientation)