

2019 WAAESD/WEDA/WRPLC Joint Spring Meeting
April 1 -5
Humphreys Half Moon Inn - Shelter Island, San Diego, CA

Monday, April 1 WAAESD Executive Committee - Dockside (10)			
Item	Time	Description	Presenter/Location
1.0	3:00-3:05	Call to Order	Chris Pritsos
2.0	3:05-3:15	Introductions, Approval of Agenda	Chris Pritsos
3.0	3:15-3:30	Treasurer's Report	Gene Kelly
4.0	3:30-3:45	WAAESD Budget	Mike Harrington, Harriet Sykes
5.0	3:45-4:00	ED Annual Report/Q1 Report	Mike Harrington
6.0	4:00-4:45	Executive Session: Transition in WDA Office	Glenda Humiston

Tuesday, April 2			
Item	7-8 am	BREAKFAST	<i>Upperdeck</i>
8:00 AM-3:00 PM WAAESD Business Meeting			<i>Harborview (20)</i>
1.0	8:00	Call to order, Introductions, Approval of Agenda, Approval of Minutes of WAAESD Fall Meeting	<i>Chris Pritsos</i>
1.1		Chair's Report, Interim Actions and Executive Committee	<i>Chris Pritsos</i>
2.0	8:15	ARS Update	<i>Tom Shanower</i>
3.0	8:35	NRSP4/IR4 Report via phone or Zoom	<i>Jerry Baron</i>
4.0	8:55	NRSP3, 10 renewal applications	<i>Mark McGuire</i>
5.0	9:15	Strategic Realignment Discussion	<i>Mike, Glenda, Chris</i>
	10:00	BREAK	<i>Marina Ballroom</i>
6:0	10:30	Treasurer's Report	<i>Gene Kelly</i>
7.0	10:40	WAAESD Budget	<i>Mike Harrington/Harriet Sykes</i>
8.0	11:00	Funding Opportunities	<i>Mike Harrington</i>
9:0	11:15	ED Annual Report/1st Quarter Report	<i>Mike Harrington</i>
10.0	11:35	Regional Representation WIPMC, WRDC, CMC, Multistate Committees	<i>Mike Harrington</i>
	12:00	LUNCH	<i>Upperdeck</i>
11.0	1:00	Communications and Marketing Committee, Impact Database	<i>Steve Loring</i>
12.0	1:15	WAAESD Office Staffing	<i>Chris Pritsos</i>
	3:00	BREAK	<i>Marina Ballroom</i>
	3:15-5:45	MRC meeting	<i>Harborview (20)</i>
	6:00-5:45	Opening Reception	<i>Marina Ballroom</i>

Wednesday, April 3			
	7:00-8:00 am	MRC includes breakfast (as needed)	<i>Dockside (10)</i>
	7:00-8:00 am	BREAKFAST	<i>Upperdeck</i>
8:00 to 8:35 WAAESD Business Meeting			<i>Harborview (20)</i>
13.0	8:05	ESCOP Science and Tech Update	<i>Laura Lavine</i>
14.0	8:20	Future Meeting Location	
15.0	8:20	Items from Consent Agenda or the Floor	
8:45am to 12:00pm Joint WAAESD-WEDA Meeting and Introductions			<i>Pacific/Pt Loma</i>
	8:45	Introductions	<i>Wendy Powers, Chris Pritsos</i>
J-1.0	8:50	MRC Report	<i>Mike Harrington</i>
J-2.0	8:55	Western Agenda Update	<i>Mike Harrington</i>
J-3.0	9:05	WGA Update	<i>Lyla Houglum, Mike Harrington</i>
J-4.0	9:15	Summer Meeting	<i>Steve Loring</i>
J-5.0	9:20	Legislative Update via Phone or Zoom	<i>Cornerstone</i>
J-6.0	9:35	Strategic Realignment Proposal	
	10:00	BREAK	<i>Marina Ballroom</i>
J-7.0a	10:15	Regional Centers Updates WRDC	<i>Don Albrecht</i>
J-7.0b	10:30	Regional Centers Updates WSARE	<i>Fabian Menalled</i>
J-7.0c	10:45	Regional Centers Updates WIPM	<i>Matt E Bauer</i>
J-7.0d	11:00	Regional Centers Updates WRAC	<i>Graham Young</i>
J-8.0	11:15	Joint Staffing Discussion	<i>Pacific/Pt. Loma (40)</i>
	12:00pm	LUNCH	<i>Marina Ballroom</i>
J-9.0	1:00-5:00	Collaborations Across Cultures Summit	<i>Pacific/Pt. Loma (40)</i>
Thursday, April 4			
	7:00am-5:00pm	Registration	<i>Marina Ballroom</i>
	7:00-8:00am	Breakfast	<i>Upperdeck</i>
		<i>DEPARTURE</i>	