## **Frederick County - Extension Leadership Council Meeting**

Date: Wednesday, October 5, 2022

Time: 12:00 noon

**Location:** Conference Room – MidAtlantic Farm Credit

125 Prosperity Dr, Winchester, VA 22602

## Agenda:

- 1) Call to Order Heather McKay, Chair
- Introduction of new ELC members: Redbud Sharon Mauzy; Stonewall JD Cline; At-Large Grettel Vargas
- 3) Introduction of Frederick 4-H Agent Spring Vasey
- 4) Approval of Minutes from Previous Meeting (July 6, 2022)
- 5) Extension from your viewpoint
- 6) What's Happening in Winchester and Frederick County (an opportunity to share about something in the community that may be a need, a new programming opportunity, a new community partner, etc.)
- 7) State and Local Updates
  - i. VCE Director Dr. Michael Gutter; AHS AREC Director & Tree Fruit Entomologist Dr. Kevin Rice; AHS AREC Viticulture Specialist - Vacant
  - ii. Vacancies: Frederick County SNAP Ed/FNP Position
- 8) Vacant ELC Positions: At-Large (Winchester)
- 9) 2022 Action Items (Committee updates)
  - i. Funding Committee:
    - a) Positions unfunded by state dollars in NSV:

Page County – Agriculture and Natural Resources Agent (Elizabeth Mullins)

Warren County – 4-H Youth Development (Stacy Swain)

Shenandoah County – Unit Administrative Assistant (Teresa Richardson)

Clarke County - Agriculture and Natural Resources Agent (VACANT)

- b) 2023 Action Items?
- c) Other?

- ii. Marketing Committee:
  - a) Extension Spotlight Event for 2023
  - b) 2023 Action Items?
  - c) Other?
- 10) Programming Update: Elizabeth Baldwin, Northern Shenandoah Valley ANR Program Animal Science
- 11) Other

## 2023 Proposed Meeting Dates:

January 4 – 12:00 noon (Farm Credit?)

April 5 - 6:30pm (Frederick County Government Building?)

July 5 - 6:30pm (Frederick County Government Building?)

October 4 - 12:00 noon (Farm Credit?)