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Frederick County - Extension Leadership Council Meeting

Date: Wednesday, February 7, 2024

Time: 12:00 noon

Location: Conference Room – MidAtlantic Farm Credit
125 Prosperity Dr, Winchester, VA 22602

Agenda:

- 1) Call to Order – Heather McKay, Chair
- 2) Welcome and Introductions
- 3) Approval of Minutes from Previous Meeting (November 1, 2023)
- 4) Extension from your viewpoint
- 5) What's Happening in Winchester & Frederick County (an opportunity to share about something in the community that may be a need, new programming opportunity, new community partner, etc.)
- 6) ELC positions: newly renewed/appointed members and soon to expire terms
- 7) State and Local Updates
 - i. 2023 Situation Analysis – final review and submission
 - ii. Staffing: Warren 4-H
- 8) 2023 Action Items (Committee updates)
 - i. Funding Committee:

- a) Next step(s) to address positions unfunded by state dollars in NSV

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

- Warren County – 4-H Youth Development (vacant)

- Shenandoah County – Unit Administrative Assistant (Teresa Richardson)

- Clarke County - Agriculture and Natural Resources Agent (vacant)

- b) Possible 2024 Action Items

- ii. Marketing Committee:

- a) Extension Spotlight Event post November 2023 elections – Joint Meeting with the Frederick Board of Supervisors April 24, 2024 ahead of the 7:00pm BOS meeting

- b) Possible 2024 Action Items

- 9) Extension Programming Highlight – Spring Vasey

- 10) 2024 Chair/Vice Chair

- 11) Other

Proposed 2024 Meeting Dates:

February 7 – 12:00 noon, Farm Credit

May 1 – 6:30 p.m., Frederick County Government Building

August 7 – 6:30 p.m., Frederick County Government Building

November 6 – 12:00 noon, Farm Credit