



Virginia Cooperative Extension

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Frederick County - Extension Leadership Council Meeting

Date: Wednesday, November 1, 2023

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) Approval of Minutes from Previous Meeting (July 26, 2023)
- 3) Extension from your viewpoint
- 4) 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.)
- 5) ELC positions: newly renewed members and soon to expire terms
- 6) Discussion around newly proposed idea of a Farmers Market at Sunnyside
- 7) State and Local Updates
 - i. 2023 Situation Analysis
 - County demographics/unit profile – Hannah, Jennifer, Rose, Kunduck, Bob
 - Survey data/community perspective – Mark, Tammy, Brandon, JD, Ray
 - Priority issues/needs – Spring, Kim, Joanne, Grettel, Heather, Keighley
 - Editor – Marsha, Dody, Sharon
 - ii. Staffing: Warren 4-H vacant (open position is posted)

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

b) Worlds of Work

c) Possible 2024 Action Items

9) 2024 Chair/Vice Chair

10) 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