

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 | | | |
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| 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 | | | |
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| | 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> |
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| Thursday, April 4 | | | |
| | 7:00am-5:00pm | Registration | <i>Marina Ballroom</i> |
| | 7:00-8:00am | Breakfast | <i>Upperdeck</i> |
| | | <i>DEPARTURE</i> | |