

# WAN Regional Team WisLine Web

**April 29, 2008, 10:00 – 11:30 a.m.**

Notes provided by Carrie Hovland, VISTA Leader with edits by Kathi Vos, WAN Coordinator.

To access audio and visual recording of the WisLine Web, please use the following instructions:

Go to: <https://www.livemeeting.com/cc/wislineweb/view>

- Enter Your Name
- Recording ID: B3BPCW-080429
- Recording Key: (Leave Blank)
- Click View Recording
- Click View ICON for either Microsoft Office Live Meeting High-Fidelity Presentation OR Microsoft Office Live Meeting Replay

\*\*Audio is working, but WisLine Web experienced technical difficulties. Please refer to and follow along with notes\*\*

Documents referred to on this Wisline Web can also be access on the Wisconsin 4-H Afterschool Partnership webpage at <http://www.uwex.edu/ces/4h/afterschool/partnerships/workshops.cfm>

## 1. Update on WAN State Leadership Team

- a. Please click for newly approved [state leadership team structure](#):
- b. WAN will reapply for the 3 year Mott grant. New Innovation will be the creation of a Youth Advisory board(who will work with the VISTA member)
- c. [Executive Director of WAN](#), who will also work with the regions
- d. DPI will transition Fiscal Leadership to UW-Extension

## 2. Update & Input on WAN Regional Leadership Teams

- a. REVISED draft of [WAN Regional Job Description](#).
  1. Please send any input, revisions, and/or changes to [carrie.hovland@uwex.edu](mailto:carrie.hovland@uwex.edu)
  2. Contains a draft of an MOU for Regional Leadership Team Representatives to sign as well.
  3. The WAN State Leadership Team will be discussing next steps on their May 9, 2008 Teleconference. (They had a brief discussion, but did not have time to approve it. So it will be in draft form for a while.
- b. **Decide on Target** Audience for WAN Regional Meetings-Discussed that the intended audience greatly depended on training topic. It has also been suggested for Regional Gatherings to focus on Program Quality and policy work will be the focus of the WAN State Leadership Team. Regional Representatives will also connect the Policy work of the State Leadership Team with that of the Regions.
- c. **Connecting WAN Regional Plans to statewide effort-**
- d. Please refer to the 2 page summary that includes all [WAN Regional Goal Team Plans](#).
- e. **Proposed [Zoomerang Survey of your training needs](#)**

1. Draft will be available soon for use by Regions to help them plan their fall meetings. Survey was developed by SE WAN Program Quality Goal Team.
  2. Also discussed rural verses urban needs and how WAN can better meet these needs
- f. **Recommendation on your WAN Regional Representative to the WAN State Leadership Team-**NE and SE has chosen their representative. Walter Thompson is the rep for the NE and Lautacha Shell is the rep for the SE.
- g. **Recommendation of your WAN Regional Coordinator-All Regions are currently working on this.**
1. Please note that Regional Coordinators and Regional Representatives are two different roles; one person can fill both roles; but suggested to have to different people within these roles.
  2. Since this 4/29/08 Wisline Web, Deb Kruger has contacted Danielle Jandrain who is interested in the NE Regional Coordinator job. Deb Kruger wants to have the NE Region vote on these positions.
- 3. Communication Plan Update & Decisions (Start by 11:00 for 20 min.)**
- a. Monthly newsletters letter to start in Fall 2008
  - b. Meeting Notifications – the group recommended one notification sent over list-serve and other announcement in e-newsletters.
  - c. WAN Webpage Recommendations- We will need a small work group to advise us on how to redesign the WAN webpage that will transfer to 4-H Youth Development next fall.
  - d. Desire2Learn password protected web space with Discussion Board feature or WetPaint.com online work platforms - Participants were unsure if they would use this tool, as they are unfamiliar with it. Kathi Vos will work with a small group with do a test run with Wetpaint.com a free online Wikki.