



Gila County

Extension Advisory Board

P. O. Box 2844, Payson, AZ 85547 • Phone 928-474-4160

OFFICERS

Clark Richins
Chair

Sammi Jenkins
Vice-Chair

VACANT
Secretary

MEMBERS

Ben DalMolin
Cassie Waggoner
Paul Wolterbeek
VACANT

Gila County Extension Advisory Board Meeting Zoom Call February 21, 2024 10:00 AM

- I. Call to Order / Welcome**
- II. Roll Call**
- III. Call To The Public:** Call to the public is held for public benefit to allow individuals 3-5 minutes to address the Gila County Advisory Board on any issue within jurisdiction of the Board. Board members may not discuss items that are not specifically identified on the agenda.
- IV. Information / Discussion / Action** to approve the Advisory Board's October 25, 2023 meeting minutes (handout)
- V. Information / Discussion / Action**
 - a. Recommendations for Open Board Positions (Secretary and Member)
 - b. STEM Trailer Tour (following adjournment)
- VI. Director's Report** (Renee Carstens)
- VII. Reports / Updates** from Advisory Board
- VIII. Reports / Updates** from Faculty
- IX. Adjournment**

Dates of next Advisory Board Meetings

Wednesday, May 15, 2024

Wednesday, October 16, 2024