OFFICERS

Clark Richins Chair

Sammie Jenkins Vice Chair

Paul Wolterbeek Secretary-Treasurer

MEMBERS

Ben DalMolin Cassie Waggoner Shelbi Wilson VACANT P. O. Box 2844, Payson, AZ 85547 • Phone 928-474-4160

Gila County Extension Advisory Board Agenda Zoom Call

https://arizona.zoom.us/j/87555663120

Quarterly Meeting – Globe Extension Office 5515 S. Apache Avenue, Suite 600, Globe, AZ 85501 Wednesday, October 16, 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 May 15, 2024 meeting minutes (handout)
- V. Information / Discussion Financial Report
- VI. Update Ashley Dixon-Kleiber and Juan Arias to report on Christy Sangster, Sonia Lister, and Chris Carlson interest pertaining to Advisory Board member vacancy.
- VII. Information / Discussion / Action Schedule meeting dates and locations for 2025.
- VIII. Director's Report (Renee Carstens)
- IX. Reports / Updates from Advisory Board
- X. Reports / Updates from Faculty
- XI. Adjournment

<u>Dates of next Advisory Board Meetings</u> Wednesday, February 19, 2025