

Cochise County Cooperative Extension Advisory Board
July 8, 2024, 2:00 pm – 4:00 pm
Triangle T Guest Ranch, Dining Room
4190 Dragoon Road, Dragoon, AZ

Agenda

Business Meeting – 2:00 p.m.

Call to Order: Nathan Watkins, Chair

Approve Minutes:

Introductions: UA Faculty, Staff, and Program Leads; Advisory Board Members

New Business:

1. Terms Expiring June 2024
 - a. Moiria White (Vice-Chair), Tyler Curry, Julia Johnson, Dennis Moroney, Alan Seitz
2. Advisory Board Elections for expired terms
3. Extension Operations (Carol)
 - a. Personnel
 - i. County New Hires
 1. Dana Brothers, Community Outreach Professional II (BHC)
 2. Sylvia Hinojosa, Community Outreach Assistant II (EFNEP)
 - ii. Positions Open –
 1. Asst/Assoc Agent, Commercial Horticulture
 - a. Recruitment has started, Another Source is the recruiter
 - b. Currently, there are no applicants.
 - c. <https://talent.arizona.edu/req17693>
 2. Extension Assistant (4-H)
 - a. The hiring freeze is expected to be lifted on 7/1/24
 - iii. Terminations
 1. Maria Molina, Community Outreach Assistant II (EFNEP)
 2. Breanna McCormick, Community Outreach Professional II (BHC)
 - b. Extension Strategic Positioning Committee

Reports:

1. Community Updates: from the Board (3 minutes each)
2. Faculty/Program Updates (3 minutes each)
 - a. Haley Chappell – 4-H Youth Development
 - b. Jan Groth – ANR – Home Horticulture
 - c. Carol Holden – Director & Economic Development
 - d. Kim McReynolds – ANR – Natural Resources
 - e. Randy Norton – ANR – Field Crops
 - f. Evelyn Whitmer - FCHS
 - g. Ashley Wright – ANR – Livestock/WaterWise

Old Business:

1. University Financial Action Plan updates (Carol)

Next Meeting:

Future Agenda Items:

Adjourn:

Triangle T Ranch History Presentation by Linda Kelly – 3:00 p.m.

Refreshments – 3:15 p.m.