## Cochise County Cooperative Extension Advisory Board February 23, 2024, 10:00am – 12:00pm 5290 E Shelton Rd, Willcox, AZ 85643

## Agenda

Tour of Test Plots at Coronado Dairy
Randy Norton and Tedd Haas, Guest Speakers – 10:00 a.m.

Business Meeting - 11:00 a.m.

Call to Order: Nathan Watkins, Chair

Approve Minutes:

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

New Business:

- 1. Extension Operations
  - a. Personnel (Carol)
    - i. County New Hires
      - 1. Breanna McCormick, Community Outreach Professional II
    - ii. Positions Open Recruiting/Hiring is Frozen
      - 1. Asst/Assoc Agent, Commercial Horticulture
        - a. <a href="https://talent.arizona.edu/">https://talent.arizona.edu/</a> req17693
      - 2. Extension Assistant (4-H)
        - a. Will begin search when the hiring freeze is lifted
    - iii. Termination
      - 1. Luis Aguilar Chavez, Extension Assistant II (4-H)
  - b. Extension Strategic Positioning Committee (Carol)
  - c. ADWR—AMA Reminder (Carol)
  - d. County Annual Report
  - e. State of the Unit Presentation (Connie)

## Reports:

- 1. Community Updates: from the Board (2 minutes each)
- 2. Faculty/Program Updates (2 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)
- 2. Meat Lab Status
- 3. Sulphur Springs Water Alliance

**Next Meeting:** 

Future Agenda Items:

Adjourn: