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## Pima County Cooperative Extension Board Meeting Agenda Wednesday, July 3, 2019 11:30 p.m. to 1:00 p.m.

Pursuant to A.R.S. §38-431.02, notice is hereby given that the Pima County Cooperative Extension Board will hold a meeting open to the public on July 3, 2019 at 11:30 p.m. at 2205 South 4<sup>th</sup> Ave., South Tucson, AZ.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of meeting minutes
- 4. Director's Report
  - Return of Dan McDonald as Director of PCCE
  - 4-H agent position transition
  - Update on Pima County Grant
  - Overview of events/activities at PCCE
    - TVF Angel Charity Culinary Kitchen—turf center
    - Master Gardeners' west garden area plans
    - Adventure Camps, Disaster Preparedness workshops, Family Engagement for Children with Autism
- 5. Presentation by Jenn Parlin, assistant in Extension, The Garden Kitchen
- 6. Business Manager report—Advisory Board paperwork
- 7. Call to the Public
- 8. Adjournment

Persons with a disability may request a reasonable accommodation by contacting (Connie Callahan at 520-626-5161). Request should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation.

Future Advisory Board Meeting Dates?