

4210 N Campbell Avenue, Tucson AZ 85719-1109 • 520-626-5161 • Fax: 520-626-5849 • extension.arizona.edu/pima

Pima County Cooperative Extension Board Meeting Agenda Wednesday, June 27, 2018 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 June 27, 2018 at 11:30 p.m. at 4210 North Campbell Avenue, Tucson, AZ.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of March meeting minutes
- 4. Director's Report
 - Introduction of Interim Director of PCCE
 - Horticulture agent position update
 - Update on Pima County Grant Proposal
 - Overview of events/activities at PCCE
 - Committees formed
- 5. Presentation by Debbie Curley regarding Family Engagement Program
- 6. Business Manager paperwork for continued service on Board
- 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.

Next Advisory Board Meeting is June 27 at 11:30.