



## **Pima County Cooperative Extension (PCCE) Advisory Board Meeting**

**Tuesday, December 6, 2022, 11:30 am- 1:30 pm**

Pursuant to A.R.S. §38-431.02, notice is hereby given that this PCCE Advisory Board meeting is open to the public. The meeting may be attended via Zoom: <https://arizona.zoom.us/j/81991719849>, by phone at (602) 753-0140 with the meeting ID: 819 9171 9849, or in person at 4210 N. Campbell Avenue, Tucson Arizona.

### **AGENDA**

- Item 1. Call to Order and Welcome
- Item 2. Pledge of Allegiance
- Item 3. Welcome to new members Jacqueline Bruhn and Justin Byrd  
Nominations have been submitted to the Pima County Board of Supervisors for their December 6, 2022, meeting.
- Item 4. Approval of September 7, 2022, Meeting Minutes
- Item 5. Call to the Public
- Item 6. Program Highlight: SNAP-Ed/The Garden Kitchen  
PCCE Assistant Agent Jenn Parlin and Program Coordinator Glenda Garcia will provide an overview of work conducted through The Garden Kitchen, our South Tucson location. Jenn will also discuss her community engagement efforts and some exciting new farmer engagement work.
- Item 7. Director's Report  
Claire Zucker will provide an update on the following:
  - A. September - November Program Highlights
  - A. PCCE financial and staffing overview
  - B. Pima County FY23 Scope of Work and Budget Discussions
  - C. Advisory Board Governance Documents

Item 8. Calendar Review

Discussion about Spring events at PCCE and topics to cover at 2024 Advisory Board meetings.

Item 9. Future Agenda Items

Future agenda items and the scheduling of the next meeting will be discussed.

Item 10. Adjournment

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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.