



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

Thursday, June 16, 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 will be hybrid and 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. Approval of March 9, 2022 Meeting Minutes
- Item 4. Call to the Public
- Item 5. 4-H Club Program in Pima County  
PCCE 4-H agent Kalee Hunter will provide an overview of the 4-H Club program in Pima County. She will describe how clubs and projects are structured, volunteerism, communication, the FAB lab, and the shooting sports club among other topics. She will also describe upcoming program expansion as part of the Juntos program and potential collaboration with Pima County at Bar V Ranch.
- Item 6. Pima County Appropriations Agreement  
Claire Zucker will discuss possible changes to the amount authorized for PCCE under the FY23 Pima County Appropriations Agreement. If this amount, and the associate Scope of Work, needs to be modified, the PCCE Advisory Board will be asked to vote on the change, so that the Advisory Board Chair is authorized to sign a new Agreement.
- Item 7. Director's Report  
Claire Zucker will provide an update on the following:
  - A. March – May 2022 program highlights
  - B. PCCE Annual Report - opportunity for comment
  - C. PCCE End-of-year financials and FY23 projections
  - D. PCCE Staffing overview
  - E. Upcoming Board of Supervisors meetings

Item 8. Meeting Discussion and Future Agenda Items

PCCE Advisory Board members will have an opportunity to offer suggestions or comments on the meeting. In addition, future agenda items and the scheduling of the September meeting will be discussed. Suggested date Thursday, September 8, 11:30 am-1:30 pm

Item 9. Adjournment