



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

Thursday, December 10, 2020, 11:30 am to 1:00 pm

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 December 10, 2020 at 11:30 p.m.

The meeting will be held at Zoom link: <https://arizona.zoom.us/j/89741107263>. Attendees may also access the meeting by calling (602) 753-0140 (Meeting ID: 897 4110 7263)

AGENDA

Item 1. Call to Order and Welcome

Item 2. Pledge of Allegiance

Item 3. Approval of December 2019 Meeting Minutes

Item 4. Director's Report

- A. Cooperative Extension and PCCE coronavirus response
 - Phased re-entry and decision making
 - Office closure, safety protocols, and signage
- B. Pima County contracts and PCCE general contract changes
 - Outreach tracking and quarterly reporting process changes
- C. PCCE e-newsletter – *The Round-up*
 - Purpose, goals and first issue outcomes
 - Going forward - frequency and content planning process
- D. PCCE staffing and finances

Item 5. Program Highlights

- A. Presentation: The Master Gardener program's pivot to virtual outreach, Parker Filer, Assistant Agent, Horticulture
- B. Additional program highlights

Item 6. PCCE Advisory Board – Member Comments

Item 7. Call to the Public

Item 8. Scheduling Next Meeting and Future Agenda Items

Item 9. Adjournment

