



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

**Monday, December 13, 3:00- 5:00 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. Introductions and Welcome to New Members  
We will welcome our newest members and go around the room to introduce ourselves and our connection to PCCE.
  - Alana Mozar, Director, Health and Nutrition Services, Child Parent Centers
  - Celia Burkel, 4-H Executive Council\* Appointment paperwork has been submitted to Pima County Board of Supervisors.
- Item 3. Election of a Chair  
Nominations to serve as chair will be solicited from the Board. At the time of the agenda publishing, a nomination for Rick Frey had been received.
- Item 4. Approval of September 30, 2021 Meeting Minutes
- Item 5. Call to the Public
- Item 6. Director's Report  
Claire Zucker will provide and update on the following:
  - A. Fall program highlights
  - B. PCCE Fall outreach numbers and Round-Up statistics
  - C. PCCE staffing overview
  - D. Pima County IGA and funding update

Item 7. Discussion Topic: Agriculture in Pima County

After a brief presentation, the Board will have an opportunity for discussion about agriculture in Pima County. In addition, we can discuss the role of PCCE and what efforts or connections we could undertake to engage and potentially improve public opinion about agriculture in Pima County.

Item 8. Celebrate Pima Extension

Claire Zucker will provide an overview of current planning and board participation opportunities.

Item 9. Meeting Discussion and Future Agenda Items

PCCE Advisory Board members will have an opportunity to offer suggestions or comments on the December meeting. In addition, future agenda items and the scheduling of the March meeting will be discussed.

Item 10. Adjournment

**4-H Pledge**

I pledge.... my head to clearer thinking, my heart to greater loyalty, my hands to larger service, my health to better living for my club, my community, my country, and my world.