



Pima County Cooperative Extension (PCCE) Advisory Board Meeting

Tuesday, December 5, 2023, 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. Approval of September 26, 2023, Meeting Minutes
- Item 4. Call to the Public
- Item 5. Financial and Staffing Trends for PCCE
PCCE Director Claire Zucker and PCCE Business Manager Connie Callahan will provide perspectives on finances and staffing trends over the past few years and potential changes moving through to FY25.
- Item 6. Program Highlight: Master Gardener Program Fundraising
PCCE Master Gardener Coordinator Celeste Gambill will discuss the recent fundraising push to replace the greenhouse and why it is important for program sustainability. A brief tour of the greenhouse will follow the presentation.
- Item 7. Director's Report
Claire Zucker will provide an update on the following:
 - A. September - November program highlights
 - B. Presentation to the Pima County Board of Supervisors and FY24 Scope of Work and Budget Discussions
 - C. Upcoming calendar highlights

Item 8. Meeting Discussion and Future Agenda Items

PCCE Advisory Board members will have an opportunity to offer comments on the meeting and to recommend future agenda items. Preliminary scheduling constraints for the next meeting will be discussed.

Item 9. 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.