



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

Thursday, June 10, 2021, 11:30 am to 1:30 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: Join Zoom Meeting <https://arizona.zoom.us/j/89819798406>

Attendees may also access the meeting by calling (602) 753-0140 (Meeting ID: 898 1979 8406)

AGENDA

- Item 1. Call to Order and Welcome
- Item 2. Pledge of Allegiance
- Item 3. Approval of December 20, 2020 and March 11, 2021 Meeting Minutes
- Item 4. Director's Report
 - A. Cooperative Extension and the PCCE coronavirus response
 - Phased Re-entry and In-person Programming
 - B. Outreach numbers
 - 3rd Quarter: January – March 2021
 - FY 2021 Anticipated Reach
 - C. *Round Up* E-Newsletter Statistics
 - D. PCCE staffing update
 - E. PCCE financial update
- Item 5. PCCE Advisory Board Administrative Topics
 - A. Future meetings: In-person or virtual
 - B. Website bios and pictures
 - C. Advisory Board's role in creating a PCCE Annual Report
- Item 6. Meetings with Pima County Supervisors

Claire Zucker will provide an overview of her meetings with Pima County Supervisors and will show the presentation she used for the meetings. She will outline particular interests expressed by District staff and how PCCE will be responding.

Item 7. Program Highlights

Item 8. Call to the Public

Item 9. Scheduling Next Meeting and Future Agenda Items

Item 10. 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.