



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

**Thursday, March 11, 2021, 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: Join Zoom Meeting <https://arizona.zoom.us/j/82625509931>

Attendees may also access the meeting by calling (602) 753-0140 (Meeting ID: 826 2550 9931)

**AGENDA**

Item 1. Call to Order and Welcome

Item 2. Pledge of Allegiance

Item 3. Approval of December 2020 Meeting Minutes

Item 4. Director's Report

A. Cooperative Extension and PCCE Coronavirus Response

- Phased Operational Plan: Decisions are based on current data from Arizona Department of Health Services
- Offices are mostly closed, but there is limited in-person programming

B. Outreach Numbers for July – December 2020

C. January and March *Round Up* E-Newsletter Statistics

D. PCCE Staffing Update

E. Finances: New Grants and Gifts

Item 5. Program Highlight – 4-H Traditional

PCCE Agents Josh Moore and Kalee Hunter will provide an overview of the PCCE 4-H Club program. They will also provide an update on the County Fair and associated virtual and limited in-person programming.

Item 6. Additional Program Highlights

Item 7. Discussion – The Role and Involvement of the Advisory Board

- Terms and Upcoming Re-appointment

Item 8. Call to the Public

Item 9. Scheduling Next Meeting and Future Agenda Items

Item 10. Adjournment

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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.