



Pima County Cooperative Extension (PCCE) Advisory Board Meeting

Thursday, September 30, 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/84628591342> or in person at 4210 N. Campbell Ave.

AGENDA

- Item 1. Call to Order and Welcome
- Item 2. Pledge of Allegiance
- Item 3. Election of a Chair
- Item 4. Approval of December 20, 2020, March 11, 2021, and June 10 Meeting Minutes
- Item 5. Call to the Public
- Item 6. Director's Report
 - A. PCCE outreach numbers
 - 4th Quarter: April -June 2021
 - Annual: FY2021
 - B. *Round Up* E-Newsletter statistics
 - C. PCCE financial and staffing update
 - D. Update on discussions with Pima County Natural Resources regarding funding and work elements
 - E. University and Cooperative Extension Covid -19 Health Policies
- Item 7. Program Highlight: Family Engagement Program

The Family Engagement Program seeks to create a loving learning environment for all children. Debbie Curley will present on the services they have to offer, impacts they are making on families, and other valuable community projects.

Item 8. Additional Program highlights

Item 9. Spring Event Planning

Claire Zucker will present initial ideas for the event and request feedback from the Board.

Item 10. PCCE Advisory Board Administrative Topics

A. Meeting Scheduling – Suggestion: 2nd Thursday's 3-5 pm

B. New Advisory Board Member Recommendations

Item 11. Scheduling Next Meeting and Future Agenda Items

Item 12. Adjournment