

Pima County Cooperative Extension (PCCE) Advisory Board Meeting

Tuesday, September 26, 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 will be held at the Pima County Cooperative Extension office at 4210 N. Campbell Avenue, Tucson Arizona. It may also be attended via Zoom at https://arizona.zoom.us/j/81991719849.

AGENDA

- Item 1. Call to Order, Welcome, and Introductions
- Item 2. Pledge of Allegiance
- Item 3. Approval of June 27, 2023, Meeting Minutes
- Item 4. Call to the Public
- Item 5. Dr. Ed Martin, Associate Vice President and Director of Arizona Cooperative Extension
 - Dr. Martin will offer remarks about the University of Arizona Cooperative Extension and its strategic planning process. In addition, he will discuss the role of county Extension Units within the Extension system. Discussion will follow.
- Item 6. Director's Report

Claire Zucker will provide an update on the following:

- A. 2022 Annual Report Thank you to Rick Frey for supporting the printing
- B. PCCE financial and staff overview
- C. FY25 Pima County funding discussions
- D. PCCE Fall calendar highlights

Item 7. Pima Extension Program Highlights

Pima Extension Agents and program leads will each take five minutes to highlight a new project or effort within their program.

4-H Program

- Elizabeth Sparks, 4-H Tucson Village Farm
- Ashlea Gideon, 4-H Club program

Family, Consumer and Health Sciences

- Debbie Curley, Family Engagement Program
- Jenn Parlin, SNAP-Ed/The Garden Kitchen
- Martha Escobar-Gil EFNEP

Agriculture and Natural Resources

- Celeste Gambill, Master Gardener Program
- Nelva Valenzuela for Karen Hanshaw, Smartscape

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 reasonable accommodation by contacting (Connie Callahan at 520-626-5161). Requests should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation.