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 a.m.

The meeting will be held at Zoom link: https://arizona.zoom.us/j/89741107263. Attendees may also access the meeting by calling (602) 753-0140 (Meeting ID: 897 4110 7263)

AGENDA

Item 1. Call to Order and Welcome

Item 2. Pledge of Allegiance

Item 3. Approval of December 2019 Meeting Minutes

Item 4. Director’s Report

A. Cooperative Extension and PCCE coronavirus response
   • Phased re-entry and decision making
   • Office closure, safety protocols, and signage

B. Pima County contracts and PCCE general contract changes
   • Outreach tracking and quarterly reporting process changes

C. PCCE e-newsletter – The Round-up
   • Purpose, goals and first issue outcomes
   • Going forward - frequency and content planning process

D. PCCE staffing and finances

Item 5. Program Highlights

A. Presentation: The Master Gardener program’s pivot to virtual outreach, Parker Filer, Assistant Agent, Horticulture

B. Additional program highlights
Item 6. PCCE Advisory Board – Member Comments

Item 7. Call to the Public

Item 8. Scheduling Next Meeting and Future Agenda Items

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.