

Pima County Cooperative Extension Advisory Board
Meeting Minutes
July 3, 2019

Meeting Begins: 12:01

Participants: Dan McDonald(Director of PCCE), Connie Callahan (Business Manager), Gabe Gabriel (Chair), Hector Campoy (Board Member), Kelly Cook(Board Member), Glenda Garcia (Garden Kitchen Instructional Specialist), Heather Robinson (Garden Kitchen Instructional Specialist), Jenn Parlin (Garden Kitchen Assistant Agent)

Call to order: Gabe called to order at 12:01 Gabe recited the pledge.

Approval of March minutes: Quorum can't approve until next mtg.

Director's report: Dan McDonald

- Dan's time in Norton School
- Our Org Chart for Extension vs Ag College
- Update on 4-H position (Ashley Jeffer-Sample) Moving Kalee up until Posted.
- Josh on paternity Leave until mid August
- Pima Budget Updates and having an update on financials to board and all.
- Tucson Village Farm- Culinary Kitchen will be at the old Turf Center-Jan. 2020
- Master's Gardeners plans for fencing and map for display.
- Pima Doors hardware and locking and unlocking.

Jenn Parlin - Garden Kitchen

- Program explanation
- Focus on Obesity
- Economics based on community
- Nutrition
- 35 active partners in the community and county
- Lower income in the community they go out and do demonstrations and have them in the Kitchen
- Larger vision serve more of the community not just low income, obesity is across the economic status.
- Class flyers 3-5 receipts
- Introduction of Heather- working with home providers and staying in the boxes of the SNAP-grant.
- Glend Garcia works on children to have seed to table works with staff. Working with Gardens into the classroom and the home. Making sure that information gets out to the community.
- Working with other counties too.
- Working with Master Gardeners expanding the reach and having classes to involve this area and maybe Spanish bi-lingual.
- Community gardens around the city. So that people can do them. Catholic Community Services. And Help plan and install. Go and check so that schools can use it for their meal programs.
- Diabetic Program - Funding for program. If people meet criteria we get money back.

Gabe: Upcoming events

- Next Meeting is September or December email everyone with paperwork.

Call to the Public: Gabe

Gabe closed the meeting.

Meeting Adjourned: 1:05