Meeting Begins: 11:45

Participants: Dan McDonald (Director of PCCE), Connie Callahan (Business Manager), Gabe Gabriel (Chair), Kelly Cook (Board Member), Micaela K. McGibbon (Board Member), Rick Frey (Board Member), Glenda Garcia (Garden Kitchen Instructional Specialist), Jenn Parlin (Garden Kitchen Assistant Agent), Natalie Sheppe (Program Coordinator - Healthy Living Ambassadors, 4-H), Parker Filer (Assistant Agent, Horticulture), Alex Atkins (Instructional Specialist, Tucson Village Farm), Thom Plasse (Instructional Specialist), Denisse Lorona (Program Coordinator, Garden Kitchen), Diane Manzini (Program Coordinator), Cassie Burrue (Office Specialist, Senior), Debbie Curley (Area Assistant Agent, FCHS), Liz Sparks (Assistant Agent, 4-H Youth Development), Francine Correll (Office Specialist, Sr., Master Gardener Program), Martha Escobar (Instructional Specialist), Kalee Hunter (Assistant Agent), Karen Hanshaw (Program Coordinator, Senior), Debbie Lesko (Office Specialist, Senior), Josh Moore (4H Agent)

Call to order: Dan & Rick called to order at 11:45 recited the pledge.

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

Personnel Introductions and Board Introductions.

Director’s report: Dan McDonald

- Overview of Pima County Cooperative Extension Financial Situation.
- Questions about PCCE and how to improve financial matters.
- Explanation of Available Funds report.
- UIT bill taken from Perm Funding.
- Funds given to each counties.
- Reaching out to supporters.
- Ideas of having Banners with Support PCCE information.

Rick Frey would like new Hats and would partner with PCCE.

Call to the Public: Rick

Rick Frey closed the meeting.

Meeting Adjourned: 1:03