



THE UNIVERSITY OF ARIZONA

Cooperative Extension

Pima County

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Pima County Cooperative Extension Board Meeting Agenda Wednesday, September 18, 2019 11:30 p.m. to 1:00 p.m.

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 Sept. 18, 2019 at 11:30 p.m. at 4210 N. Campbell Avenue, Tucson, AZ.

1. Call to Order
2. Pledge of Allegiance
3. Approval of meeting minutes
4. Director's Report
 - Overview of Pima County Cooperative Extension Financial Situation
 - Question and Answer period for Board members and Unit personnel
5. Call to the Public
6. 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.