

Pima County Cooperative Extension Board Meeting Agenda
Wednesday, December 7, 2016
12:00 p.m. to 1:30 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 December 7, 2016 at 12:00 p.m. at 4210 N. Campbell Avenue, Tucson, AZ 85719.

1. Call to Order
2. Pledge of Allegiance
3. Welcome
4. Approval of September 21 meeting minutes
5. Director's Report
 - Garden Kitchen and Tucson Village Farm projects
 - Facility improvements at PCCE (lights, paint, MG area, clean up)
6. Presentation by Advisory Board Members
7. Call to the Public/Appreciation
8. Wrap Up/Scheduling Meetings for 2017
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.