

**Pima County Cooperative Extension Board Meeting Agenda**  
**Wednesday, December 6, 2017**  
**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 December 6 at 11:30 p.m. at 4210 North Campbell Avenue, Tucson, AZ.

1. Call to Order
2. Pledge of Allegiance
3. Approval of September meeting minutes
4. Welcome new Advisory Board member Hector Campoy
5. Director's Report
  - Horticulture agent position update
  - Report on Pima Day with Jeff Silvertooth
  - Report on Merit Increases
  - Report on PCCE new signage
  - Discuss role of County Extension Board
  - Discuss Pima County grant proposal
6. Welcome Ashley Jeffers-Sample, Assistant Agent 4-H Youth Development
7. Business Manager Connie Callahan: County paperwork
8. Call to the Public
9. Set meeting dates for 2018
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.