

Pima County Cooperative Extension Board Meeting Agenda
Wednesday, September 20, 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 September 20 at 11:30 p.m. at 2205 S. 4th Avenue, South Tucson, AZ.

1. Call to Order
2. Pledge of Allegiance
3. Welcome/Tour of Garden Kitchen
4. Approval of June meeting minutes
5. Director's Report
 - 4-H Assistant Agent update
 - Announce proposed new PCCE Advisory Board member Hector Campoy
 - Distribute PCCE Advisory Board Packets
 - Invite to October 13 at 11:30 event Pima Day with Jeff Silvertooth
6. Presentation by Elizabeth Sparks, Assistant Agent 4-H Youth Development
7. Call to the Public—Welcome Chet Phillips of Compost Cats/Santa Cruz Ext.
8. Wrap Up/Reminder of next meeting, December 6, 2017 at 11:30
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.