

**Pima County Cooperative Extension Board Meeting Agenda**  
**Wednesday, September 21, 2016**  
**11:30 a.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 21, 2016 at 11:30 a.m. at 4210 N. Campbell Avenue, Tucson, AZ 85719.

1. Call to Order
2. Pledge of Allegiance
3. Welcome
4. Approval of June 16 meeting minutes
5. Director's Report
  - Facility improvements
  - Groundskeeper/Facility Maintenance position
  - Salary increases
  - Pima County Outside Agency Contracts
6. Presentation by AmeriCorps Members Jessica Luse and Brittany Schultz
7. Call to the Public
8. Wrap Up/Next Meeting
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.