



COLLEGE OF AGRICULTURE & LIFE SCIENCES

Cooperative Extension

Pima County

Meeting minutes

Location: 4210 N. Campbell Ave, Tucson

Date: December 5th, 2018

Attendees: Extension Board Members & Evelyn Whitmer, Josh Moore, Connie Callahan

Time: 11:30-1PM

- I. Call to order**
- II. Pledge of Allegiance**
- III. Approval of minutes from last meeting**
- IV. Director's Report**
 - a) Horticulture Agent Position Update
 - b) Update on Angel Charities Project
 - c) Update on events-Master Gardener, TVF, Garden Kitchen
 - d) Signage update
- V. Presentation by Josh Moore, 4H Youth Development**
- VI. Upcoming Events**
- VII. Business Manager update**
- VIII. Call to the Public**

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.

The next Advisory Board Meeting is March 27, 2019.

- IX. Adjournment**