



P. O. Box 2844, Payson, AZ 85547 • Phone 928-474-4160

Gila County Extension Advisory Board Meeting

Zoom Call

May 18, 2021

10:00 AM

OFFICERS

Clark Richins
Chair

Dorine Prine
Vice Chair

Marsha Fitzhugh
Treasurer

MEMBERS

Ben DalMolin

Janet Brandt

I. Call to Order / Welcome

II. Roll Call and Introductions

III. Call To The Public: Call to the public is held for public benefit to allow individuals 3-5 minutes to address the Gila County Advisory Board on any issue within jurisdiction of the Board. Board members may not discuss items that are not specifically identified on the agenda.

IV. Information / Discussion / Action to approve the Advisory Board's February 23, 2021 meeting minutes (handout)

V. Information / Discussion / Action to approve the Annual Report and Plan of Work (handout that was mailed to you)

VI. Director's Report (Renee Carstens)

1. Status—COVID-19
2. Transitioning Office & Programming Remotely

VII. Information / Discussion / Action to approve new members of the Advisory Board

VIII. Reports / Updates from Advisory Board

IX. Reports / Updates from Faculty

X. Information / Discussion on future Advisory Board Meeting Schedule

XI. Adjournment

Dates of next Advisory Board Meetings

TBD