



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

**Gila County Extension Advisory Board Meeting
ZOOM Elections Office-Globe or Conference Room-Payson
Wednesday, October 13, 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 to new Advisory Board Members Cassie Waggoner and Sammi Jenkins

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 May 18, 2021 meeting minutes (handout)

V. Information / Discussion - Banking

VI. Director's Report (Renee Carstens)

1. Status—COVID-19 -Transitioning Office & Programming Remotely
2. Extension Appropriation Request
3. Grants
4. Staff
5. Payson Extension Office

VII. Reports / Updates from Advisory Board

VIII. Reports / Updates from Faculty

IX. Adjournment

Dates of next Advisory Board Meetings

Wednesday, February 23, 2022

Wednesday, May 18, 2022

October 12, 2022