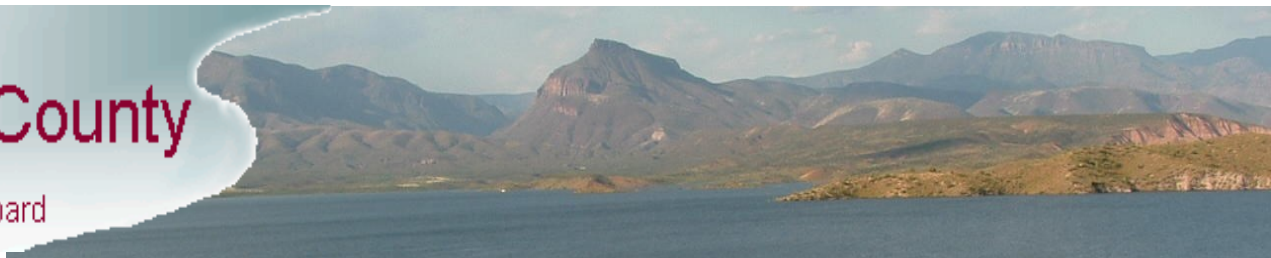




Extension Advisory Board



**OFFICERS**

Clark Richins  
*Chair*

Dorine Prine  
*Vice Chair*

Mike Henderson  
*Secretary-Treasurer*

**MEMBERS**

Janet Brandt

Twila Cassadore

Ben DalMolin

Marsha Fitzhugh

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

**Gila County Extension Advisory Board Meeting  
Zoom Call Agenda  
October 5, 2020 10:00 AM**

- 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 individual 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. Call to the Public is posted on the web link, <https://extension.arizona.edu/gila>. Public did not respond at this time.
- IV. Information / Discussion / Action** to approve the Gila County Advisory Board Meeting Minutes for May 14, 2020 (handout).
- V. Financial Report**
- VI. Information / Discussion / Action** to approve Great Western Bank in Globe, AZ as the institution to use that provides free checking.
- VII. Director's Report** (Renee Carstens)
  1. Phasing / COVID Testing
  2. 4-H Livestock Virtual Show
- VIII. Information / Discussion / Action** to approve the Advisory Board By-Laws (handout).
- IX. Reports / Updates** from Agents
- X. Reports / Updates** from Advisory Board
- XI. Adjournment**

Dates of next Advisory Board Meetings

- Tuesday, February 23, 2021
- Tuesday, May 17, 2021
- Tuesday, October 5, 2021