



Gila County

Extension Advisory Board

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

OFFICERS

Clark Richins
Chair

Sammie Jenkins
Vice Chair

Paul Wolterbeek
Secretary-Treasurer

MEMBERS

Ben DalMolin
Cassie Waggoner
Shelbi Wilson
VACANT

Gila County Extension Advisory Board Agenda Zoom Call

<https://arizona.zoom.us/j/88539539045>

Wednesday, May 15, 2024

10:00 AM

- I. Call to Order / Welcome – New Board Member: Shelbi Parker Wilson**
- II. Roll Call**
- 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 21, 2024 meeting minutes (handout)
- V. Information:** Shelbi Parker Wilson was appointed to the Advisory Board by the Gila Board of Supervisors on March 19, 2024, for the appointed term of office that began March 19, 2024 through December 31, 2025.
- VI. Update** Ashley Dixon-Kleiber and Juan Arias to report on LaToya Beatty's interest pertaining to Advisory Board member vacancy.
- VII. Information / Discussion / Action** Review of the 2023 Annual Report Draft (hand out to be provided at meeting).
- VIII. Director's Report** (Renee Carstens)
- IX. Reports / Updates** from Advisory Board
- X. Reports / Updates** from Faculty
- XI. Adjournment**

Dates of next Advisory Board Meetings

Wednesday, October 16, 2024

Wednesday, February 19, 2025