



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

**Gila County Extension Advisory Board Meeting
Globe: 5515 S Apache Ave—Room 200
February 25, 2020
10:00 AM**

OFFICERS

Clark Richins
Chair

Vacant
Vice Chair

Mike Henderson
Treasurer

MEMBERS

Twila Cassadore

Ben DalMolin

Dorine Prine

Marsha Fitzhugh

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 October 8, 2019 meeting minutes (handout)

V. Information / Discussion on Financial Updates

VI. Director’s Report (Rick Gibson)

1. State Budget
2. Personnel Update—Ashley Dixon 3 year review
3. Affirmative Action Update
4. Agent Reports to Board of Supervisors
5. Potential Programming in Young

VII. Information / Discussion / Action to approve agents “Plan of Work”

VIII. Reports / Updates from Advisory Board

1. Dorine Prine will give an update on Amended Bylaws
2. Adv. Board Bank Account update
3. Election of Officers

IX. Adjournment

Dates of next Advisory Board Meetings

- Tuesday, May 19, 2020
- Tuesday, October 6, 2020
- Tuesday, February 23, 2021