



THE UNIVERSITY OF ARIZONA

Cooperative Extension

Pima County

Pima County Cooperative Extension
4210 N. Campbell Ave
Tucson, AZ 85719

Pima County Cooperative Extension (PCCE) Advisory Board Meeting

Tuesday, June 27, 11:30 am- 1:30 pm

Pursuant to A.R.S. §38-431.02, notice is hereby given that this PCCE Advisory Board meeting is open to the public. The meeting may be attended via Zoom: <https://arizona.zoom.us/j/81991719849>, by phone at (602) 753-0140 with the meeting ID: 819 9171 9849, or in person at 4210 N. Campbell Avenue, Tucson Arizona.

AGENDA

- Item 1. Call to Order, Welcome, and Introductions
- Item 2. Pledge of Allegiance
- Item 3. Approval of March 28, 2022, Meeting Minutes
- Item 4. Call to the Public
- Item 5. Pima County Funding

PCCE submitted its FY24 Scope of Work and budget to Pima County Natural Resources for \$166,500 in January 2023. Although preliminary approval was received, County budget reductions required reducing our funding to FY23 levels of \$151,400. A revised Scope of Work and Budget was submitted along with the FY24 Appropriations Agreement. Both were approved by the Pima County Board of Supervisors at their June 20, 2023 meeting.

- Item 6. Board Governance Documents (Action Item)

The Board will continue its review and provision of comments on the PCCE Advisory Board draft Bylaws and the draft of the Advisory Board Welcome document. If one or more of the documents meet with board approval a motion may be entertained to approve them for official use by PCCE. After the Bylaws are approved, they will be submitted to Pima County for uploading onto their Board website.

- Item 7. Director's Report

Claire Zucker will provide an update on the following:

- A. April – June 2023 Program Highlights
- B. PCCE financial and staffing overview
- C. Re-appointment to the Advisory Board

Item 8. Calendar Review

Claire Zucker will update the group about Summer events at PCCE.

Item 9. Meeting Discussion and Future Agenda Items

PCCE Advisory Board members will have an opportunity to offer comments on the meeting and to recommend future agenda items. Preliminary scheduling constraints for the next meeting will be discussed.

Item 10. Tucson Village Farm Tour (Scheduled for 12:45 – 1:30)

The PCCE Advisory Board members are invited on a field trip to the Tucson Village Farm “Big Farm” located at 2201 East Roger Rd. 4-H Agent Elizabeth Sparks will lead the tour and describe TVF programming.

Item 11. Adjournment