

ALVSCE Executive Council Meeting

Antin, Barton, Burgess, Davis, Greeno, Martin, McClaran, Ratje, Rutherford, Rutledge, Staten
Monday, January 24, 2022, 1:00 p.m. - 5:00 p.m. Shane leaves meeting 2:00 p.m. - 2:45 p.m.

ZOOM (see EC Meeting Schedule for link/password)

1. Employee/Unit Issues

- a. APR Report for School of Nutritional Sciences and Wellness - All 30 min
- b. Yuma County Cooperative Extension's county facility - Ed 10 min

2. Business Finance, Budget

- a. Big picture overview of current finances:
 - a. CES - Carlyne 15 min
 - b. AES - Kina 15 min
 - c. CALS - Janis 15 min
- b. Common costs - Janis 15 min
- c. Next Business Retreat(s): Should there be 1 or 2? Agenda? – All 20 min
- d. Discuss FY23 hiring plan - All 45 min
- e.

3. Mission Areas

- a.

4. Other Business

- a. Arizona Israel Technology Alliance membership and proposal - Shane 20 min
- b.