ALVSC E 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 - Carolyne 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

3. Mission Areas
   a.

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