

ALVSCE Executive Council Meeting

Antin, Barton, Burgess, Davis, Greeno, Martin, McClaran, Ratje, Rutherford, Rutledge, Staten

Monday, July 19, 2021

1:00 p.m. – 5:00 p.m.

Forbes 307 or ZOOM (see EC Meeting Schedule for link/password)

1:00 p.m.-1:30 p.m. – Guest: Scott Going for Wellness Campus Discussion

1. Employee/Unit Issues

2. Business Finance, Budget

- a. CALS CFO update, end of FY21 (Janis) 30 minutes
- b. Agricultural Workforce Program (Ed) 15 minutes
- c. Arizona Association of Conservation Districts FY22 sponsorship (Shane) 15 minutes
- d. CALS FY22 Hiring Plan and Beyond (Mike/Parker/Janis) 10 minutes

3. Mission Areas

- a. Wellness Campus discussion (Jim, Parker, and Scott) 30 minutes

4. Other Business

Next Meeting: Monday, July 26, 1:00 p.m. – 5:00 p.m., Forbes 307 or Zoom