



November 30, 2016 Annual Meeting Agenda

Date: November 30, 2016

Meeting Time: 5:45

Board Member Attendance:

	Count	Board Member	Position	Term	Expiration
	1	Debbie Finn	President/ Dairy/4H	2	12/31/2016
	2	Paul Sears	Vice President/ MG / STEM	2	12/31/2018
	3	John Brouillette	Treasurer / Ag	1	12/31/2017
	4	Natalie Zumpano	Secretary/Child Care/Youth Dev	1	12/31/2017
	5	Fritz Scherz	At-Large / Public Mgmt/HR	2	12/31/2016
	6	Michael Laucello	At-Large / Legal	2	12/31/2018
	7	Jacob Schieferstine	At-Large/ Ag / Farm Bureau	1	12/31/2018
X	8	Sue Hrim	At-Large/ Mgmt. & Marketing	2	12/31/2018
	9	Dawn Richardson	At-Large / AG	1	12/31/2018
	10	Regina Bonacci	At-Large/Comm. Development	1	12/31/2017
	11	Rosanne Loparco	At-Large / MG / HR	1	12/31/2017
	12	Vacant	At-Large	1	12/31/2017
X	Appointed	George Joseph	Legislative Rep.	N/A	N/A
X	Appointed	Danielle Hautaniemi	State Extension Specialist	N/A	N/A

2016 Board Schedule:

Date	Description
January 28	Reorganization Board Meeting
February 25	Committee Meetings
March 24	Oneida /Madison Joint Meeting (Oneida County)
April 28	Committee Meetings
May 26	Board Meeting
June 22	Oneida / Madison Joint Meeting – Oneida / Madison BOCES
July 20	No Meeting Scheduled
August	No Meeting Scheduled
September 22	Board Meeting
October 26 (Wednesday)	Oneida / Madison Joint Meeting (Madison County)
November 30 (Wednesday)	Annual Meeting
December	No Meeting Scheduled

Call to Order Pre-Annual Meeting Board Session : (_____ p.m.)

Building Strong and Vibrant New York Communities

Motion to extend Debbie Finn's term on the Board of Director's by one year through December 2017 pending final approval from the Director of Extension:

Vote:

Motioned by:

Seconded by:

Discussion:

Motion Carried: Unanimously

Motion to amend vacation and personal leave policies to allow non-exempt staff to take vacation time in ½ hour increments.

Vote:

Motioned by:

Seconded by:

Discussion:

Motion Carried: Unanimously

Motion to allow Sarah Hardy to carry over vacation time accrued in excess of 75 hours as long as she uses that vacation time within the first quarter of 2017.

Vote:

Motioned by:

Seconded by:

Discussion: Vacation hours shall be taken by the end of the first quarter, March 31, 2017.

Motion Carried: Unanimously

Motion to Adjourn: Time: ()

Vote:

Motioned by:

Seconded by:

Discussion:

Motion Carried: