**Cornell Cooperative Extension of Schuyler County**

**Board of Directors Meeting**

**July 22, 2020**

**Moore’s Apples - Outside Pavilion**

**8:30 AM**

**AGENDA**

1. **Welcome and call to order**
2. **Public Comment**
	1. Steve Sierigk/Diane Cohen, ED of Ithaca ReUse Center
3. **Approval of May 27, 2020 minutes**
4. **Reports and Updates:**
	1. Alex Bond, CCESC Board President
	2. Phil Cherry, Executive Director
	3. Adam Hughes, State Extension Specialist
	4. Michael Lausell, Legislative Report
	5. Chad Hendrickson - Finance Committee
	6. Leslie Morris, Marketing Committee Update
	7. PAC Committee Reports
		1. Ag and Natural Resources - Dominic
		2. Hidden Valley Camp - Emily
		3. Youth and Family - Taylor
5. **Old Business**
	1. Farm Donation
	2. Staff cutbacks
	3. Office Re-opening progress
6. **New Business**
	1. Nominations Committee
	2. ED Search Committee
7. **Other Business**
8. **Adjourn**

Next scheduled Board meeting is August 26, 2020

Location tbd