

Cornell Cooperative Extension Tompkins County

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Date: **August 3, 2022**
To: **Board of Directors**
From: **Tisa Hill and Sarah Barden, Co-Presidents**
Re: **CCETC Board of Directors Meeting**

Thursday, August 4, 5:00 PM– 7:00 PM via Zoom

<https://cornell.zoom.us/j/95405479868?pwd=V2Q1cDRDdjduTTIHejM1TVJYUndidz09> Meeting ID:
954 0547 9868 Passcode: 234639. One tap mobile +16465189805, 95405479868# US (NY)
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Member Box link for documents: <https://cornell.box.com/s/qc7vrhhbt29ro5whnnzc8zdw3v8awecy>

We need to know if we have a quorum. [RSVP to Secretary Ann Michel amichel@electronranch.com]

AGENDA

Time	Item	Action	Presenter(s)
5:00 PM	Welcome – Land Acknowledgement Consent Agenda and Approval of Minutes (July BoD & ExCom Minutes)	Review/Action	Tisa
5:05 PM	Team Building Activity	Group Participation	Sarah
5:25 PM	Board Succession Planning Nomination Committee New Board Member Application and Timeline	Discuss	Sarah
5:35 PM	Program Committee Updates	Discuss	Carol, Sarah, Tisa, Tom, Tracy
5:45 PM	Cornell Extension Specialist Update	Discuss	Paul
5:50 PM	Monthly Financials <ul style="list-style-type: none">• January• February• March• April	Discuss	Tracy
6:05 PM	Finance: <ul style="list-style-type: none">• Funding Proposal – Food as Medicine Program• First National Bank of Dryden• CD Transfer	Action	Tracy
6:15 PM	Facilities: Approval of Truck Modifications	Action	Tom
6:20 PM	HR Policies: 1007 Security, 1201 Building Security	Action	Nisha, Carol
6:25 PM	Pay Equity and Summer Appreciation Time	Discuss	Nisha, Tisa
6:40 PM	Open Staff Share	Discuss	All Staff
7:00 PM	Final Announcements and Adjourn	Discuss	Tisa

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