

Cornell Cooperative Extension Tompkins County

615 Willow Avenue, Ithaca, NY 14850-3555
t. 607.272.2292 f. 607.272.7088
tompkins@cornell.edu
www.ccetompskins.org

Date: **January 3, 2023**
To: **Board of Directors**
From: **Tisa Hill and Sarah Barden, Co-Presidents**
Re: **CCETC Board of Directors Meeting**

Thursday, January 5, 5:00 PM – 7:00 PM | In-person at 615 Willow Avenue | Light meal available

Via Zoom <https://cornell.zoom.us/j/95405479868?pwd=V2Q1cDRDdjduTTIHejM1TVJYUndidz09> Meeting ID: 954 0547 9868 Passcode: 234639. One tap mobile +16465189805, 95405479868# US (NY) +16468769923, 95405479868# US (NY)

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 (December Annual and BoD Meetings & ExCom Minutes)	Review/Action	Tisa
5:05 PM	Welcome to new Board Members! <ul style="list-style-type: none">• Team Building	Discuss	Sarah, Tisa
5:25 PM	Election of Officers	Action	Tisa
5:30 PM	Board Structure	Discuss	Ann, Sarah
5:40 PM	Formation of Committees	Action	Ann, Sarah
6:50 PM	CCE Admin Report	Discuss	Paul
6:00 PM	Interim ED Update	Discuss	Meg
6:05 PM	Facilities Committee <ul style="list-style-type: none">• 2023 Safety Plan	Action	Tom, Karen
6:15 PM	Finance Committee <ul style="list-style-type: none">• October Financials• Motion #1: Approve a \$200,000.00 bank transfer from CFCU Checking to Tompkins Community Bank Checking• Motion #2: Approve a general funds transfer from Park Seed to Supper project to Admin Core for indirect cost support per approved project budget• 2023 Budget and 2020/21 Audit Updates	Action	Tracy, JoAnn, Drew
6:40 PM	Issue Area Spotlight: CCE-Tompkins Youth Programs	Presentation	Pete Angie
6:50 PM	Open Staff Share	Discuss	All Staff
7:00 PM	Final Announcements and Adjourn	Discuss	Ann

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