

Cornell Cooperative Extension Tompkins County

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Date: **January 30, 2023**
To: **Board of Directors**
From: **Ann Michel, President**
Re: **CCETC Board of Directors Meeting**

Thursday, February 2, 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/qc7vrhhbt29ro5whnncz8zdw3v8awecy>

We need to know if we have a quorum. [RSVP to Secretary Carol West carolwest15@gmail.com]

AGENDA

Time	Item	Action	Presenter(s)
5:00 PM	Welcome – Land Acknowledgement Agenda review	Review/Action	Ann
5:05 PM	Welcome to new Board Members!	Discussion	Ann
5:10 PM	Issue Area Spotlights: <ul style="list-style-type: none">• Payment for Ecosystem Services (PES)• Nutrition, Health, Safety & Financial Education Programs	Presentations	Graham Savio Chris Kai-Jones
5:30 PM	Open Staff Share	Discussion	Ann
5:35 PM	Consent Agenda and Approval of Minutes (BoD Meetings & Minutes; Annual Financial Authorizations; General funds transfer approval of \$2,500 for indirect cost support per approved project budget)	Review/Action	Ann
5:40 PM	Review of Committees	Discussion	Ann
5:45 PM	Board Committee Reports	Discussion	Carol, Tom
5:50 PM	Program Committee Reports	Discussion	Ann
6:00 PM	Interim ED Report <ul style="list-style-type: none">• Accreditation Update• Albany Lobbying Day• Staffing update	Discussion	Meg
6:05 PM	Finance Committee <ul style="list-style-type: none">• November Financials• 2023 Budget and 2020 Audit Updates• Presentation of Financials – What do you want to know? Please come with your thoughts to share	Action Discussion	Randy, Meg, Jeremy, Ann
6:20 PM	Final Announcements and Adjourn to Executive Session for board orientation of confidential issues	Action Discussion	Ann

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