

Cornell Cooperative Extension Tompkins County

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Date: **April 3, 2023**
To: **Board of Directors**
From: **Ann Michel, President**
Re: **CCETC Board of Directors Meeting**

Thursday, April 6, 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	Issue Area Spotlight: <ul style="list-style-type: none">4-H Youth Programs: Primitive Pursuits	Presentation	Rachel Bortin
5:25 PM	Open Staff Share	Discussion	Ann
5:35 PM	Consent Agenda and Approval of Minutes (BoD Meetings & Minutes; Year-end financial statements, Annual Report, Emergency Plan)	Review/Action	Ann
5:45 PM	Interim ED Report HR Update	Discussion	Meg, Nisha
5:55 PM	ED&I/Strategic Planning Committee Report Fundraising Possibilities	Discussion	Mack
6:10 PM	Board Committee Reports	Discussion	Carol, Tom
6:15 PM	Program Committee Reports	Discussion	Ann
6:25 PM	Finance Committee <ul style="list-style-type: none">2023 BudgetAudit UpdateYear-end reporting Q&A	Action	Tracy, JoAnn, Meg
6:45 PM	Final Announcements Move into Executive Session (HR related)	Action	Ann
7:00 PM	Adjourn	Action	Ann

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