

# Cornell Cooperative Extension Tompkins County

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Date: **May 1, 2023**  
To: **Board of Directors**  
From: **Ann Michel, President**  
Re: **CCETC Board of Directors Meeting**

**Thursday, May 4, 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 Carol West [carolwest15@gmail.com](mailto:carolwest15@gmail.com)]

## AGENDA

Time	Item	Action	Presenter(s)
5:00 PM	Light meal available	Social gathering	Ann
5:10 PM	Welcome – Land Acknowledgement Agenda review Issue Area Spotlight: Family & Community Development <ul style="list-style-type: none"><li>Parents Apart</li><li>Project 2 Gen</li></ul>	Review/Action Presentation	Ann  Anna Steinkraus Mandy Beem-Miller
5:35 PM	Open Staff Share	Discussion	Ann
5:45 PM	Consent Agenda and Approval of Minutes (BoD Meetings, Minutes, Finance Motion, Jan/Feb Financials, Final 2020 Audit)	Review/Action	Ann
5:50 PM	Interim ED Report HR Update	Discussion	Meg, Nisha
6:10 PM	Summer Retreat and Upcoming Board Meetings	Discussion	Ann, Jeramy
6:30 PM	Board Committee Reports	Discussion	Carol, Tom
6:40 PM	Program Committee Reports	Discussion	Ann
6:50 PM	Finance Committee <ul style="list-style-type: none"><li>Budget Update</li></ul>	Action	Tracy, Meg
7:00 PM	Final Announcements and Adjourn	Action	Ann

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