

Board of Directors Meeting
Thursday, July 27, 2023, 6:00 PM
Agenda

1. **Call to Order -**
 - *** Program Update on Coast to Cows to Consumer Project***
 - *** Program Update on County Fair***
2. **Approval of May 25, 2023 Minutes**
3. **Finance**
 - 3.1 Financial Reports – Financial Dated May 31, 2023
 - 3.2 Financial Resolutions
4. **Unfinished Business**
5. **New Business**
 - 5.1 Policy 403 Sexual Harassment and Discrimination Prevention
 - 5.2 2024 Budget Process – Tentative
 - 5.3 Nominating Committee, Elections and Friends of Extension
6. **Reports**
 - 6.1 Legislative Representative
 - 6.2 Executive Director
 - 6.3 Program Reports
9. **Executive Session for Contract Negotiations**
10. **Adjournment**



Building Strong and Vibrant New York Communities

Cornell Cooperative Extension is an employer and educator recognized for valuing AA/EEO, Protected Veterans, and Individuals with Disabilities and provides equal program and employment opportunities.