

**Board of Directors Meeting**

**Thursday, August 27, 2023**

**6.2 Executive Director's Report**

**6.2.1. Grant Updates**

- **USDA Rural Business Development Grant - Funded but not OFFICIAL - \$96,000**
- **USDA Local Food Promotion Program Proposal Submitted, Pending**
- **Grown and Certified Agriculture Program application to NYS Ag and Markets in partnership with CCE Oneida due July 28, 2023 - \$1.5 Million - \$500,000 to distribute in St. Lawrence County**

**6.2.2 Staff Update**

- **Casey Caswell - Reclassified as Association Issue Leader and Pilot Duties as Director of Operations**

**6.2.3. Strategic Planning for the Extension Learning Farm - Perspective!**

**6.2.4. Facility / ARPA Updates - COMPLETE!**

- **Ag Studies Academy Classroom**
- **Harvest Kitchen**



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