

The October 26, 2023 meeting of the Cornell Cooperative Extension Board of Directors was called to order by Stuart Sammis at 4:30p.

Members Present: Stuart Sammis, Bill Joint, Allison Lavine, Gabe Smalt, Hilda Lando, Fred Potter, Beth Walter Honadle, Jason Jordan

Members Absent: Amey Rusak

Staff Present: Tess McKinley, Robert Shirley, Anne Zschoche, Jenny Groen, Michelle Chase, Melissa Edwards, Adam Hughes

Approval of Notetaker: Discussion on who was taking notes. It was suggested that, Anne take notes. Stuart appointed Anne.

Approval of the minutes:

August 24, 2023-1st- Hilda, 2nd- Fred

September 2023- 1st- Hilda, 2nd- Fred

Tess did a presentation for public and Board about what was happening between Ag Society and CCE/4-H. Tess reminded public of rules for public comment.

Public Comment Period: The following people spoke during public comment:

Melonie Coley
Karen Hargrave
Jenny (staff) read Email from Donna Walker
Braxtyn Elliott
Sabrina Elliott
Kyle Lowery
Jerry Stewart
Kelly Fitzpatrick
Melanie Coots
Kelsey Folckemer
Emily Brennan
Danielle Hyer
Ainsley Owens
Jen Hammond

Question and Answer 5:20-5:40

Executive Session: 5:42 1st- Fred 2nd- Gabe
Exited Executive Session: 6:41p

Roll Call voting-result 7-1

CCE Steuben will not participate in the 2024 County Fair

Motion to table agenda items 9,10,11 until next meeting

1st- Fred, 2nd- Beth

Other Comments: more questions asked by public and answered by various staff.

Adjourn 7:05a motion 1st- Fred, 2nd Beth

The next board meeting will be in December date TBD

Minutes respectively submitted by Anne Zschoche