

Cornell Cooperative Extension Tompkins County

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Date: **January 2, 2024**
To: **Board of Directors**
From: **Ann Michel, Board Chair**
Re: **CCETC Board of Directors Meeting**

Thursday, January 4, 5:00 PM – 7:00 PM | In-person at 615 Willow Avenue | Light meal available

Via Zoom <https://cornell.zoom.us/j/95572020717?pwd=VXNVbnBRbko3RlgzS0lYdDExYndadz09> Meeting ID: 955 7202 0717 Passcode: 629296. One tap mobile +16468769923, 95572020717# US (New York +16465189805, 95572020717# US (New York)

Member documents: <https://cornell.app.box.com/folder/156502275770?s=qc7vrhhbt29ro5whnncz8zdw3v8awecy>

We need to know if we have a quorum. [RSVP to Emily Gronquist at eg648@cornell.edu]

AGENDA

Time	Item	Action	Presenter(s)
5:00 PM	Gather together – light meal Welcome – Land Acknowledgement		Aloja
5:15 PM	Welcome new Board Members!	Discussion	Ann, Jeramy
5:30 PM	Election of Officers	Action	Karen
5:40 PM	Board Committee Structure	Discussion	Ann
5:45 PM	Formation of Committees	Action	Ann, Jeramy
6:00 PM	CCE Campus Admin Report	Discussion	Paul
6:05 PM	Interim ED Update <ul style="list-style-type: none">• New Executive Director transition• Employee Degree Opportunity• Accessibility to Cornell resources• Memorandum of Agreement County (A/R)	Discussion	Jeramy, Meg
6:15 PM	Consent Agenda and Approval of Minutes <ul style="list-style-type: none">• (December Annual and BoD Meetings, October Financials, 2023 Constitution, ExCom Minutes)	Action	Jeramy, Meg
6:20 PM	Finance Committee <ul style="list-style-type: none">• Annual Financial Authorizations• 2024 Budget	Action	Ann, Rob, JoAnn
6:40 PM	Budget Narrative Spotlights – “What we do”	Discussion	Rob, Program Directors
7:00 PM	Final Announcements and Adjourn	Discussion	Ann, Jeramy

OUR MISSION

We put knowledge to work in pursuit of economic vitality, ecological sustainability, and social well-being. We bring local experience and research-based solutions together, helping families and our community thrive in our rapidly changing world.

Helping you put knowledge to work.

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