

**CCE Schoharie & Otsego Counties**  
**Fund Development Committee Meeting Minutes**  
**30 August 2024**

**Present:** Lesley Judd, Shelby MacLeish, Andrew Marietta, Tina Douglas; intern Kris Liburd; staff Liz Callahan.

**Board Survey:** Because everyone has different comfort levels, the Committee will use a survey to clarify how/how often each member is willing to participate in fund development activities. The committee reviewed and revised the draft Board survey which will be used to get a better understanding of the fund development capacity of Board members.

**Tandem Fund Appeals:** CCESO participating in the Mohawk Valley Gives campaign in collaboration with Community Foundation of Otsego County. CCESO's annual appeal letter will be aligned with Mohawk Valley Gives Day (on 9/20). Appeal letter will promote opportunity to leverage additional funding thru MV Gives. This cross-promotion should generate synergy.

**Grant Updates**

- Provisional approval for SNAP Ed RFP partnership with CCE Onondaga (awaiting "fully qualified" approval from NYS).
- Pending:
  - o NYA A&M Farm to School grant application
  - o NYS REDC CFA submitted for rehab of Otsego Extension Center

**Strategic Plan:** The Committee review relevant sections (pgs. 4, 7 & 8) of current strategic plan and discussed committee roles in next strategic planning process. The Development Committee will draft Strategic Planning priorities at its next meeting.