

Cornell Cooperative Extension Tompkins County

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Date: **August 7th, 2025**
To: **Board of Directors**
From: **Ann Michel, Board Chair**
Re: **CCETC Board of Directors Meeting**

Thursday, August 7 th , 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 and introductions. | Gather | Kristie |
| 5:05 PM | Land Acknowledgement | | TBD |
| 5:10 PM | Consent Agenda Approval of June Minutes Transfer Motions | Action | Kristie |
| 5:20 PM | ED Report | Discussion | Cynthia |
| 5:35 PM | Finance Report | Approve monthly financial statements | Rob |
| 5:50 PM | Committee Reports Facilities Committee Motions | Discussion Discussion/Action | Committee Chairs and Representatives |
| 6:05 PM | Issue Area Updates | Discussion | Issue Area Leaders |
| 6:15 PM | Retreat Planning | Discussion | Ann, Mack, Susan |
| 6:45 PM | Final Announcements; Retreat Committee Strategic Plan Ad Hoc | Discussion | Kristie |
| 7:00 PM | Adjourn | | Kristie |

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.