

Cornell Cooperative Extension Monroe County

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Governance Committee Meeting

June 10, 2025, | 6:00 pm

The meeting commenced at 6:00 p.m.

Members present included Marita Smith, Sam Beck-Andersen, Andrea Lista, Sandhya Sarlashkar

Absent: Aron Reina, Melissa Brown

Approval of Previous Meeting Minutes:

Meeting minutes from May meeting approved.

1. **Strategic Plan** – No changes to strategic plan. We need to ensure board members are completing professional development -continuing education activity. Sandhya to send a reminder to board members to complete a learning activity. Boardsource login details to be provided again.
2. **Education Topics for the Board of Directors:** several ideas were shared. Committee chose that each board member takes turns to share a little more about themselves in their professional experience so that members are familiar with the member experience. Sam to initiate at the next board meeting.

Adjournment:

The group adjourned at 6:35 p.m.