

**Cornell Cooperative Extension of Clinton County
Board of Directors Meeting (CCE Meeting Room)
May 20th, 2025 @ 6:00pm**

Call to order.

1. New State Extension Specialist – Kevin Jordan (joining via Zoom) – introduction
2. Tia Legge presentation (Hort/Ag/Natural Resource educator)
3. Approval of Agenda for May 20th, 2025
4. Approval of March 11th, 2025, Minutes
5. Financials: Treasurer: Shannon Thayer
 - a. Motion to approve January 2025 Financials, pending audit
 - b. Motion to approve February 2025 Financials, pending audit
 - c. Motion to approve March 2025 Financials, pending audit
 - d. Motion to approve the increase of the Executive Director's sign-off limit for Cornell Bill from \$32,000 to \$45,000
6. Legislative Report
7. Executive Director's Report
8. Program Committee Reports
 - a. 4-H Youth and Family Program Committee – update – Committee met April 2 -
 - b. Agricultural Committee: did not meet in April – not yet rescheduled.
9. Old Business –
 - a. Confidentiality agreement – Wanda and Fred
10. New Business:
 - a. Conflict of Interest – to sign
 - b. Review and approval of a revised HR policy
 - i. Policy 401: Equal Opportunity Statement
11. Communications
12. Next schedule meeting: Tuesday June 24th, 2025 @ 6:00PM.
13. Motion to Adjourn.