

**Cornell Cooperative Extension of Clinton County
Board of Directors Meeting (CCE Meeting Room)
June 24th, 2025 @ 6:00pm**

Call to order.

1. SNAP-Ed presentation – Shannon Drowne and Alisha Thapa
2. Approval of Agenda for June 24, 2025
3. Approval of May 20th, 2025, Minutes
4. Financials: Treasurer: Shannon Thayer presented by Robert Swem
 - a. Motion to approve April 2025 Financials, pending audit
5. Legislative Report
6. Executive Director's Report
7. Program Committee Reports
 - a. 4-H Youth and Family Program Committee – Committee met April 2 – update from Wanda Carroll
 - b. Agricultural Committee: did not meet in April – next scheduled meeting is July 28th.
8. Old Business –
 - a. Conflict of Interest – to sign M Douthat
9. New Business:
 - a. The Nominating committee has been assigned for 2025: Starr Burke, Brooke Dubuque, Rachel Dutil (Board), Jenna Mulbury, and Mandy Snay. Positions needed for 2026: 1 Board Member, 1 Ag committee, 1 Youth and Family committee.
10. Communications
11. Next schedule meeting: Tuesday August 19th, 6PM
12. Motion to Adjourn.