

**Cornell Cooperative Extension of Clinton County
Board of Directors Meeting (CCE Meeting Room)
August 19th, 2025 @ 6:00pm**

Call to order.

1. Approval of Agenda for Aug 19, 2025
2. Approval of June 24th, 2025, Minutes
3. Financials: Treasurer: Shannon Thayer presented by Robert Swem
 - a. Motion to approve May 2025 Financials pending audit
 - b. Motion to approve June 2025 Financials pending audit
 - c. Motion to approve 2026 budget
4. Campus Update – Kevin Jordan
5. Legislative Report – Rob Timmons
6. Executive Director's Report – Linda Gilliland
7. Program Committee Reports
 - a. 4-H Youth and Family Program Committee: Met Aug 6th – update from Wanda Carroll
 - b. Agricultural Committee – Met July 28th – update from
8. Old Business –
 - a. Reminder Annual Meeting Oct 28 – postcards and registration open
 - b. HR One – new Personnel Handbook now being worked on
9. New Business:
 - a. The Nominating Committee met Aug 13: (Starr Burke, Brooke Dubuque, Rachel Dutil (Board), Jenna Mulbury, and KayLeigh Raville). Nominees selected for Ag Committee (Tracy Hosler) and Y&F Committee (Gloria Garami). Still looking for a Board member.
 - b. SNAP-Ed update
10. Communications
11. Next meeting: September 18th, 6:00PM (updated time – can we continue to meet at 6? Or is 6:30pm preferred?)
12. Motion to Adjourn.