

Cornell Cooperative Extension Tompkins County

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Date: **November 6, 2025**
To: **Board of Directors**
From: **Ann Michel, Board Chair**
Re: **CCETC Board of Directors Meeting**

Thursday, Nov 6th , 5:00 PM – 7:00 PM | In-person at 615 Willow Avenue | Light meal available

Via Zoom <https://cornell.zoom.us/j/95572020717?pwd=VXNVbnBRbko3RlgzS0lYdDEyYndadz09> 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	Ann
5:05 PM	Land Acknowledgement		TBD
5:10 PM	Consent Agenda Approval of Oct Minutes & Transfer Motions	Action	Ann
5:15 PM	Program Highlight – Agriculture & Farmland Protection Yellow Barn Project	Presentation	Crystal
5:35 PM	ED Report	Discussion	Cynthia
5:55 PM	Portfolio Diversification Subcommittee Report	Discussion	Ann/Subcommittee Representatives
6:10 PM	Board Recruiting & Roles/Responsibilities – Follow up to agree to roles/responsibilities/actions (10)	Discussion/ Break Out Session	Ann
6:20 PM	Committee Reports	Discussion	Committee Chairs and Representatives
6:30 PM	Issue Area Updates	Discussion	Issue Area Leaders
6:40 PM	Finance Report Operating Reserves Policy	Approve monthly financial statements Discussion/Action	Rob
6:55 PM	Final Announcements	Discussion	Ann
7:00 PM	Adjourn		Ann, Jeramy