

**Cornell Cooperative Extension Association Essex County**  
**Board of Directors Meeting**  
**Monday, May 6, 2024**  
**CCE Office, 8487 U.S. Route 9, Lewis, NY at 5:30pm**

**Officers**

*President* – Ashlee Kleinhammer

*Vice President* – Trisha Best

*Secretary* – Marcail Miller

*Treasurer* – Daniel Berheide

*Supervisor Representative* – Matt Stanley

*Cornell University* – Paul O'Connor

**Committees:**

*Executive* (Ashlee, Trisha, Marcail, Daniel B.)

*Nominating* (Daniel B., Jackie)

*Community Vitality* (Trisha)

*Agriculture and Natural Resources* (George)

*Adirondack Harvest* (Adam)

**Agenda**

**Call to Order**

**Adjustments to the Agenda**

**Approval of minutes of previous meetings:** March 25, 2024

**Financial Report** – Laura Nicholson

- March 2024 financials

**Reports:**

- Staff program report, provided
- Executive Director:
  - Ongoing hiring

**Old Business**

- Strategic Planning
- Appointments
  - Nominating (2 board with additional 3 community members TBD)
  - Staggering terms and renewing current Program Advisory Committee members

**New Business**

- Conferral of title

**Other**

**Adjourn**

**Attachments:**

- Minutes of March 25, 2024
- March 31 financial report
- Staff programming report