

Cornell Cooperative Extension Association Essex County
Board of Directors Meeting
Monday, June 24, 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: May 6, May 20, & June 10, 2024

Financial Report – Laura Nicholson

- April 2024 financials

Reports:

- Staff program report, provided
- Executive Director report

Old Business

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

New Business

- Draft updated constitution for review

Other

Adjourn

Attachments:

- Minutes of May 6, 2024
- Minutes of May 20, 2024
- Minutes of June 10, 2024
- April financial report
- Staff programming report
- Draft 2024 Constitution
- Strategic Plan v 06.14.24
- Strategic Plan Addendum A 06.14.24