

Cornell Cooperative Extension Association Essex County
Board of Directors Meeting
Monday, June 23, 2025
CCE Office, 8487 U.S. Route 9, Lewis, NY at 5:30 PM

Officers

President – Trisha Best
Vice President – Jessica Tyson
Secretary – Marcail Miller
Treasurer – Daniel Berheide

Supervisor Representative – Matt Stanley
Cornell University – Kevin Jordan

Members at Large:

Elisha Bartlett
John Culpepper
Krissy Leerkes
Michael Kuba
George Sayward
Florence Sears

Committees:

Executive (Trisha, Marcail, Daniel)
Nominating (TBD)
Community Vitality (TBD)
Agriculture and Local Food (George)
Adirondack Harvest (Mike Kuba)

Agenda

Call to Order

Adjustments to the Agenda

Approval of minutes of previous meetings: May 19, 2025

Financial Report – Daniel Berheide and Laura Nicholson

- May 2025 financial report
- Review of Cash Flow Projection
- Review of Grants and Contracts: 4-H Council (composting curriculum) and Hannford/FNEC (childhood obesity prevention)

Reports:

- Staff program report, provided
- Executive Director report –
 - Federal funding and 2026 CCE budget
 - New building update
- Committee Reports – Board Liaisons
 - Community Vitality
 - Adirondack Harvest
 - Agriculture and Local Food

Old Business

- EEO policy approval

New Business

Other

Adjourn

Attachments:

- Minutes of May 19, 2025, meeting
- April 2025 Financial Summary & Notes
- April 2025 Month-End Financial Statements
- Staff report
- EEO policy