

Minutes

Cornell Cooperative Extension of Essex County

Meeting of Executive Committee October 2, 2025, 6 PM

Lewis, NY

Board members present: Trisha Best, Jessica Tyson, Marcail Miller.

Board member absent: Daniel Berheide

Staff present: Elizabeth Lee (Executive Director)

Meeting called to order by Trisha Best at 6:06 PM

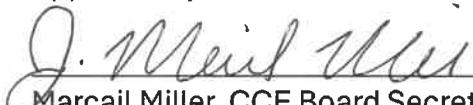
Discussion of Resolution to empower Elizabeth Lee, Executive Director, to act on behalf of CCE Essex as the Authorized Official for the purpose of managing a grant from the Northern Border Regional Commission Catalyst Program.

Marcail made a motion to pass the above resolution as written, seconded by Jessica. All in favor, motion carried.

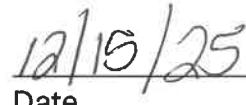
Motion to adjourn at 6:08 PM by Marcail, seconded by Jessica. All in favor, motion carried.

Respectfully submitted by Marcail Miller on October 2, 2025.

Approved by the CCE board on October 20, 2025



Marcail Miller, CCE Board Secretary



Date