

Cornell Cooperative Extension Tompkins County

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Date: **January 8th, 2026**
To: **Board of Directors**
From: **Ann Michel, Board Chair**
Re: **CCETC Board of Directors Meeting**

Thursday, January 8th, 5:00 PM – 7:00 PM | In-person at 615 Willow Avenue | Light meal available

Via Zoom <https://cornell.zoom.us/j/95572020717?pwd=VXNVbnBRbko3RlgzS0lYdDExYndadz09> 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=qc7vrhhbt29ro5whnnzc8zdw3v8awecy>

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		Ann
5:05 PM	Land Acknowledgement	Discussion	TBD
5:10 PM	Executive Director Report for December	Discussion	Cynthia
5:25 PM	Program Advisory Committee Reports Finance Committee: Board-Designated Operating Reserve	Discussion	PAC Representatives
5:35 PM	Issue Area Reports	Discussion	Issue Area Representatives
5:50 PM	Election of Officers	Action	Karen
6:00 PM	Consent Agenda <ul style="list-style-type: none">Approval of December Annual and BoD meetings, Oct Financials Motions	Action	Action
6:10 PM	Recruiting New Board Members <ul style="list-style-type: none">Review of Board Expectations and Annual Goals	Discussion	Ann, Jeramy
6:25 PM	Board Committee Structure & Formation of Committees <ul style="list-style-type: none">Standing Board CommitteesAd hoc committees	Action	Ann, Jeramy
6:35 PM	Annual Authorizations <ul style="list-style-type: none">Operating GuidelinesConflict of InterestConfidentiality	Action	Ann

	<ul style="list-style-type: none"> • AR & BR agreement Annual Fiscal Authorizations		
6:45 PM	Finance Report	Discussion	Rob/Kristie
6:55 PM	<ul style="list-style-type: none"> • Final Announcements • 2026 Annual Meeting Date 	Discussion	Ann
7:00 PM	Adjourn	Discussion	Ann

OUR MISSION

We put knowledge to work in pursuit of economic vitality, ecological sustainability, and social well-being. We bring local experience and research-based solutions together, helping families and our community thrive in our rapidly changing world.