

**Cornell Cooperative Extension of Suffolk County**  
**Agenda - Board of Directors Meeting**  
**Wednesday, January 21, 2026**  
**423 Griffing Ave., Riverhead NY + Zoom Option**

- 5:50 Arrival & Dinner**
- 6:00 Welcome & Introductions** – President, Kristina Wollschlaeger
- 6:10 Public Comment** – Kristina Wollschlaeger
- 6:15 Election of Officers** - Kristina Wollschlaeger
- President – Kristina Wollschlaeger
  - Vice President – Andrew Lynch
  - Treasurer – Andrew Lynch
  - Secretary – Alyssa Turano
- 6:20 Appointments** - Board President
- Finance Committee – Andrew Lynch (Chair)
  - Fundraising Committee – Morgan Morrison (Chair)
  - Personnel Committee – David Diamond (Chair)
  - Nominating Committee – Bill Zalakar (Chair)
  - Assistant to the Secretary – Melissa Elkins
  - Assistant to Treasurer – Diana Kubik
- 6:25 Approvals/authorizations** – Board President
- Agenda
  - Minutes from Annual Meeting
  - Financial Statements
  - 2026 Operating Guidelines
  - Constitution
  - Newspaper of Record
  - 2026 Meeting Schedule
  - Signing authorizations
- 6:35 Board Resources and Orientation** - Secretary, Board President
- 6:40 Executive Director's Report: Recap and Plans for 2026** - Vanessa Lockel
- 6:50 Committee Reports: Recap and Plans for 2026**
- Executive Committee – Chair/Co-Chair
  - Finance Committee – Chair
  - Fundraising Committee – Chair/Co-Chair
  - Personnel Committee – Chair/Co-Chair

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*Cornell Cooperative Extension is an employer and educator recognized for valuing AA/EEO, Protected Veterans, and Individuals with Disabilities and provides equal program and employment opportunities.*

**7:30 Reports from other appointed Board Members**

- a. County legislative representative – Robert Anderson
- b. County executive representative - Matt Kapell
- c. State Extension Specialist – Renee Mooneyhan

**7:35 Unfinished Business, New Business & Announcements – Board President**

**7:40 Executive Session – Topic: Personnel Matters – Board President**

**8:00 Adjourn – Board President**

**Proposed 2026 Board of Directors Meetings**

January 21, 2026 – Griffing

March 18, 2026 – Griffing

May 20, 2026 – LI Horticultural Research & Extension Center, Riverhead

June 24, 2026 - Board & Senior Staff Dinner, Quogue

July 29, 2026 – SC Marine Education & Learning Center, Southold

September 23, 2026 – SC Farm & Education Center, Yaphank

November 18, 2026 – Annual Meeting, Riverhead

December 9, 2026 – 2027 Look-Ahead Committee Meetings (Zoom)