

**Cornell Cooperative Extension of Clinton County
Board of Directors Meeting (CCE Meeting Room)
January 20, 2026 @ 6pm**

Call to order and Introduction of new member David LePage (Rob Timmons until new President is voted in)

1. Approval of Agenda
2. Approval of December 18th, 2025, minutes
3. President Report
4. Campus Update – Kevin Jordan
5. Organizational Business: Election of Officers – Motion to approve slate of officers
 - 1) President
 - 2) Vice-President
 - 3) Secretary
 - 4) Treasurer
6. Financials: Treasurer – newly assigned
 - a) Approval Financials (pending audit): November 2025
 - b) Approval of 2026 Authorizations & Financial Controls
7. Appointment of Committee Representatives and BOD assistants by New Board President
 - a) Youth & Family Committee Board Representative
 - b) Agricultural Committee Board Representative
 - c) Establish Standing Committees
 - d) Finance Committee: Board President and 2-3 members
 - e) Personnel Committee: Board President and 2-3 members
 - f) Executive Committee: Board Officers
 - g) Nominating Committee – 5 members – mostly county residents
 - h) Assistant to the Secretary – Lois McClurg
 - i) Assistant to the Treasurer – Robert Swem
8. Legislative Report
9. Executive Director's Report
10. Program Committee
 - a. 4-H Youth & Family Program Committee – 1st meeting February 12th, 5:30pm
 - b. Agricultural Program Committee – 1st meeting January 26th, 5:30pm
11. Old Business:
12. New Business:
 - a. Motion to approve AR/BR – needs to be signed electronically
 - b. Motion to approve the 2026 Operating Guidelines
 - c. Sexual harassment training (annual) – Lois will send link – Please complete and return attestation before next meeting

13. Communications:

- a. Article in Sun Community News (Dec 23, 2025) – 4-H
- b. Article in the Press Republican (Oct 2, 2025) Golden Years
- c. Thank-you letter, 4-H parent for event sponsorship

14. Next scheduled meeting: Tuesday, February 17 @ 6PM

15. Motion to Adjourn.