

Date: **February 5th, 2026**
To: **Board of Directors**
From: **Ann Michel, Board Chair**
Re: **CCETC Board of Directors Meeting**

Thursday, February 5th, 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=qc7vrhhbt29ro5whnncz8zdw3v8awecy>

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	Welcome New Board Members! <ul style="list-style-type: none"> Orientation and Board Resources 	Discussion	Ann, Jeremy
5:15 PM	Consent Agenda <ul style="list-style-type: none"> Approval of January BoD meetings, Month-end Financials Motions 	Action	Ann
5:20 PM	Executive Director Report: <ul style="list-style-type: none"> Albany Arnot Forest New scholarship program Program inventory Lyberty Hyde Bailey Center South Central NY Dairy & Field Crop Team Paul O'Connor report 	Discussion	Cynthia
5:30 PM	Program Advisory Committee Reports	Discussion	PAC representatives
5:40 PM	Issue Area Reports	Discussion	Issue Area representatives
5:50 PM	Board Committee Structure & Formation of Committees <ul style="list-style-type: none"> Standing Board Committees 	Action	

	<ul style="list-style-type: none"> • Adhoc Committees • Strategic Planning Committee 		
	Nominating Committee Report		
6:00 PM	Election of Officers	Action	Karen
6:15 PM	Annual Authorizations <ul style="list-style-type: none"> • Operating Guidelines • Safety Plan 2026 AR (County) Agreement	Action	
6:25 PM	Finance Report	Discussion	Rob/Kristie
6:45 PM	Final Announcements	Discussion	
7:00 PM	Adjourn	Discussion	

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.