

**Cornell Cooperative Extension of Clinton County  
Board of Directors Meeting (CCE Meeting Room)  
February 17, 2026 @ 6pm**

Call to Order.

1. Approval of Agenda for February 17<sup>th</sup>, 2026.
2. Approval of January 20<sup>th</sup>, 2026, Minutes
3. Campus Update (Cornell report) – Kevin Jordan
4. Financials: Treasurer
  - a. Motion to approve opening a Savings Account at Key Bank
  - b. Motion to approve transfer of \$100,000 from Key Bank checking account to newly opened Key Bank savings account
  - c. Motion to change current Key Bank CD and add \$20,000 from Checking account and renew CD
  - d. Motion to open a new CD at another financial institution to be confirmed.
  - e. Motion to transfer \$25,000 to the new CD at new financial institution from Key Bank Checking account
5. Legislative Report
6. Executive Director's Report
7. Program Committee
  - a. 4-H Youth & Family Program Committee – 1<sup>st</sup> meeting was February 12<sup>th</sup>, 5:30pm
  - b. Agricultural Program Committee – rescheduled for Feb 23, 2026
8. Old Business: Sexual harassment video and attestation
9. New Business
10. Communications
11. Next scheduled meeting: Tuesday, March 17 @ 6PM
12. Motion to Adjourn.