

# Cornell Cooperative Extension Tompkins County

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Date: **March 5th, 2026**

To: **Board of Directors**  
From: **Ann Michel, Board Chair**  
Re: **CCETC Board of Directors Meeting**

**Thursday, March 5th, 5:00 PM – 7:00 PM | In-person at 418 Lower Creek Rd | 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=qc7vrhhbt29ro5whnncz8zdw3v8aweecy>

We need to know if we have a quorum. [RSVP to Emily Gronquist at [eg648@cornell.edu](mailto:eg648@cornell.edu)]

## AGENDA

Time	Item	Action	Presenter(s)
5:00 PM	Gather together – light meal Welcome and introductions		Karin
5:10	Land Acknowledgement Review of Mission	Discussion	TBD Mack
5:15	Consent Agenda <ul style="list-style-type: none"> <li>• Approval of BoD meetings, Financials</li> </ul> Motions	Action-vote	Karin
5:20	Issue Area/HR Reports	Discussion	Issue Area Leaders
5:30	ED Report (Conflict of Interest)	Discussion	Cynthia
5:35	Finance Report; <ul style="list-style-type: none"> <li>• 2025 year-end transfers</li> <li>• 2025 year-end report</li> <li>• Designated fund proposals</li> <li>• 2026 Budget Proposal</li> </ul>	Discussion  Action- vote  Action-vote	Rob/Cynthia
6:35	Board Committee: Facilities Adhoc committees – Bailey Center	Action-vote	Karin
6:45	Program Advisory Committee Reports		
6:55	Final Announcements	Discussion	Karin/Mack
7:00 PM	Adjourn	Discussion	Karin

## **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.