

Cornell Cooperative Extension Tompkins County

615 Willow Avenue, Ithaca, NY 14850-3555
t. 607.272.2292 f. 607.272.7088
tompkins@cornell.edu
www.ccetompkins.org

Date: **April 2nd, 2025**
To: **Board of Directors**
From: **Karin Harjes, Board Chair**
Re: **CCETC Board of Directors Meeting**

Thursday, April 2nd, 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 with light meal		
5:05 PM	Land Acknowledgement		TBD
5:10 PM	Welcome		Karin
5:15 PM	Consent Agenda <ul style="list-style-type: none"> • Approval of minutes, Jan Financials Motions	Discussion / Vote	
5:20	Facilities Presentation ; Land Acquisition proposal Motions	Presentation Vote	Facilities Rep
5:35	Mission Moment; Program Highlight – Student Resource Navigator Program	Presentation	Chris/Grace
5:50	ED Report CCE Admin Report	Discussion	Cynthia Paul
6:00	Finance Report	Discussion	Rob
6:20	Issue Area /HR Report	Discussion	Issue Area Leaders
6:30	Program Advisory Committee Report	Discussion	PAC representatives
6:35	Board Committee Report ; PEOPLE	Discussion	Mack
6:40	Ad Hoc Committees ; <ul style="list-style-type: none"> • Strategic Planning • Bailey Project 	Discussion	Ad Hoc Representatives

6:50	Announcements; <ul style="list-style-type: none"> • Update on Employee Degree Program efforts 	Discussion	Ann/Jeremy
6:55	Final Announcements	Discussion	
7:00	Adjourn		Karin/Mack

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.