

**Cornell Cooperative Extension of Clinton County  
Board of Directors Meeting (CCE Meeting Room)  
April 14, 2026 @ 6:00pm**

Call to order.

1. Approval of Agenda for April 14, 2026.
2. Approval of February 17<sup>th</sup>, 2026, Minutes.
3. Campus Update: Kevin Jordan
4. Financials: Treasurer, Shannon Thayer, presented by Robert Swem
  - a. Closing and Opening Books – Recommendation of the Finance Committee
    - i. Motion to Approve New Fund Accounts
    - ii. Motion to approve fund transfers, including initial payment
    - iii. Motion to approve December 2025 financials (pending audit)
    - iv. Motion to approve December 2025 Notes to the Financial Statements
    - v. Motion to close 2025
    - vi. Motion to open 2026
5. Legislative Report
6. Executive Director's Report
7. Program Committee Reports
  - a. Youth and Family Program Committee – next meeting scheduled for May 14<sup>th</sup>, 2026
  - b. Agricultural Committee – 1<sup>st</sup> meeting was February 23<sup>rd</sup> – update from Alex Mendofik
8. Old Business –
  - a. Reminder to complete the Civil Rights training by April 20th
  - b. Sexual Harassment training: still outstanding: Wanda Carroll and Courtney Rock
9. New Business - None
10. Communications - None
11. Next meeting: Needs to be rescheduled – Linda has a conference May 19
12. Motion to Adjourn.