

**Cornell Cooperative Extension of Clinton County  
Board of Directors Meeting (CCE Meeting Room)  
May 12th, 2026 @ 6:00pm**

Call to order.

1. Approval of agenda for May 12th, 2026
2. Approval of April 14<sup>th</sup>, 2026, Minutes
3. Financials: Treasurer: Shannon Thayer, presented by Robert Swem
  - a. Motion to approve January 2025 Financials, pending audit
  - b. Motion to approve February 2025 Financials, pending audit
  - c. Motion to approve March 2025 Financials, pending audit
4. Legislative Report
5. Executive Director's Report
6. Program Committee Reports
  - a. 4-H Youth and Family Program Committee – next meeting May 14
  - b. Agricultural Committee: met April 27 – update from Alex Mendofik
7. Old Business: Civil Rights training still to complete – Wanda Carroll
8. New Business
  - a. Removal/resignation of board member – Courtney Rock
  - b. CCE Vehicle
  - c. 2025 Annual Report
9. Communications
10. Next schedule meeting: Tuesday June 16<sup>th</sup>, 2026 @ 6:00PM.
11. Motion to Adjourn.