Cornell Cooperative Extension
Tompkins County

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Date: **May 7th , 2026**
To: **Board of Directors**
From: **Karin Harjes, Board Chair**
Re: **CCETC Board of Directors Meeting**

Thursday, May 7 th, 5:00 PM – 7:00 PM | In-person at 615 Willow Avenue | Light meal available

Via Zoom https://cornell.zoom.us/j/94657138479?pwd=I4mS6ajNOZvSO4dgHe8kRgDh4YEs9d.1

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)
	Gather together with light meal		
5:00 PM	Land Acknowledgement		TBD
5:05 PM	Welcome and Introductions of New Members • Kurt Fritjofson • Marion Menning		Karin
5:10 PM	Consent Agenda • Approval of minutes	Discussion/Vote	Karin
5:15 PM	Finance Report	Discussion	Rob/Cynthia
5:35 PM	ED Report CCE Admin Report	Discussion	Cynthia
5:50 PM	Liberty Hyde Bailey Center (LHBC)	Discussion Vote	Cynthia
6:10 PM	Retreat – Topics; Strategic Plan	Discussion	Karin
6:20 PM	Issue Area /HR Report	Discussion	Issue Area Representatives
6:30 PM	Program Advisory Committee Report	Discussion	PAC Representatives
6:40 PM	Board Committee and/or Ad Hoc Committee Report	Discussion	Committee Representatives

Cornell Cooperative Extension provides equal program and employment opportunities.

6:50 PM	Final Announcements	Discussion	Karin
7:00 PM	Adjourn		Karin/Mack