

The March 26, 2026 of the Cornell Cooperative Extension Board of Directors was called to order by J. Jordan at 4:31p.

Members Present: J. Jordan, P. Kephart, K. Lowery, L. Zawrotny, C. Susick, F. Potter, W. Konopski, B. Joint

Members Via Zoom: H. Lando

Members Absent: P. O'Conner

Staff Present: T. McKinley, R. Shirley, A. Zschoche

Approval of the February 2026 Board Minutes: F. Potter made a motion to approve the February 2026 minutes and C. Susick seconded. Approved unanimously.

Public Comment Period: None

Reports:

- **State Extension Specialist:**
 - P. O'Connor sent notes
 - Treasurer/Finance and Nominating Committee trainings coming up
 - Working on updating CCE policies
- **Financial Report:**
 - R. Shirley presented end of year financials. W. Konopski made a motion to approve the Year End Financials and F. Potter seconded. Approved unanimously.
 - R Shirley recommended Year End transfers. F. Potter made a motion to approve the Year End Financials and C. Susick seconded. Approved unanimously.
- **Executive Director Report:**
 - A lot of programming/activities going on
 - Waiting to hear from grants for programs
 - Trying to find more grants to keep nutrition education
- **Program Area Reports:**
 - **Youth Development Committee-**
 - Meeting last Thursday
 - A lot of programming happening
 - AITC Team was asked to present AITC growth and CoSers with other DITC Educators from around NYS
 - Public Presentations went well and some youth are going to Districts

- **Ag & NR Program Advisory Committee-** C. Susick reported
 - Discussed what CCE can help people with
 - Tree grafting workshop went well, another coming up
 - Mushroom training coming up
 - Plant BINGO May 13
 - Next meeting 4/14/26
- **Community Health and Well Being** –L. Zawrotny reported- had meeting 3/2
 - Discussed community unmet needs and potential resources
 - Next meeting April 27
- **Strategic Panning Committee-** March 30 will be a meeting on zoom to go over changes and make suggestions
 - Hope to vote at April board meeting

Old Business:

- Showcase planning going well

New Business:

- None

Other Business:

- Volunteer Appreciation Event-drop in event
- BOD meeting 5-6p
- Volunteer Appreciation Event 6-8

Next Meeting: BOD meeting at 4:30 pm at the Annex Building on April 23, 2026

Adjourn: Motion to adjourn at 5:29p made by K. Lowery and seconded by P. Kephart and the motion was carried unanimously.

Minutes respectfully submitted by A. Zschoche.