

Cornell Cooperative Extension Association of Lewis County

Board of Directors

May 27, 2026

Agenda

1. Call to Order

Introduction- Danielle Doscinski, Finance Coordinator
Correspondence

2. Review of Meeting Minutes of March 25, 2026

3. Reports of Liaison Representatives

Legislator- Mike Hanno, Lewis County Legislator
Cornell – Kevin Jordan, State Extension Specialist

4. Standing Committees

Finance:

- Financials (January, February, March, April) – motion needed to receive*

Applied for Grants/Sponsorships:

Ag

- NYS Beef Council Ads for Local Food Guide and Open Farm Day Brochure \$1500 -funded for \$750 for Open Farm Day
- Stewarts Sundae Party for 50 People -funded
- Northern Federal Credit Union- Open Farm Day- \$1500 -funded
- Northern NY Community Foundation- Micro Grant Fund Buckets/Soil – status unknown
- Community Bank – Open Farm Day \$500 – funded

4H

- Cornell intern (applied for one intern- camp) – not funded

Tri-County Ag

- NNYADP \$2000- funded

Personnel – advertising for two Pratt Northam Summer Interns
Strategic Planning - no report

5. Program Reports

4-H Youth Development – handout
Agriculture – handout
Tri-County Ag - handout
Energy - handout
Parenting
Administration

6. Old Business

*Building Update/New Office ~ Lease
Open Farm Day -August 8th
4H Camp Aldersgate-August 10-14th

7. New Business

2027 Budget
Cyber Insurance \$1237.50 (requirement per BR agreement)

8. Adjournment

Next Meeting: 5 pm on June 24th or July 29th, 2026