

Cornell Cooperative Extension Tompkins County

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Date: **June 4th, 2026**
To: **Board of Directors**
From: **Karin Harjes, Board Chair**
Re: **CCETC Board of Directors Meeting**

Thursday, June 4th, 5:00 PM – 7:00 PM | In-person at 615 Willow Avenue | Light meal available

Via Zoom <https://cornell.zoom.us/j/94657138479?pwd=l4mS6ajNOZvSO4dgHe8kRgDh4YEs9d.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=qc7vrhbt29ro5whnncz8zdw3v8aweecy>

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 and Welcome		TBD/Mack
5:05 PM	Consent Agenda <ul style="list-style-type: none"> • Approval of minutes • Transfer motions 	Discussion/Vote	Mack
5:10 PM	Finance Report	Discussion	Rob/Cynthia
5:30 PM	Issue Area Updates	Discussion	Issue Area Representatives
5:45 PM	Board Committee Reports	Discussion	Committee Representatives
5:55 PM	Final Announcements <ul style="list-style-type: none"> • Retreat Planning 	Discussion	Mack
6:00 PM	Motion to Enter Executive Session <ul style="list-style-type: none"> • Motion to enter closed Executive Session to discuss Executive Director reappointment 	Discussion/Vote	Mack/Cynthia
6:05 PM	Closed Executive Session	Discussion	Mack
7:00 PM	Adjourn		Mack

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