

Cornell Cooperative Extension Tompkins County

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Date: **August 6th, 2026**
To: **Board of Directors**
From: **Karin Harjes, Board Chair**
Re: **CCETC Board of Directors Meeting**

Thursday, August 6th, 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=qc7vrhbt29ro5whnncz8zdw3v8awecy>

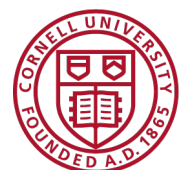
We need to know if we have a quorum. [RSVP to Emily Gronquist at eg648@cornell.edu]

AGENDA

Time	Item	Action	Presenter(s)
	Gather together with light meal		
5:05 PM	Land acknowledgement and welcome		TBD
5:10 PM	Consent Agenda • Approval of minutes • Transfer motions	Discussion/Vote	Karin
5:15 PM	Finance Report	Discussion	Rob/Cynthia
5:35 PM	ED Report	Discussion	Cynthia
5:45 PM	Issue Area Updates	Discussion	Issue Area Representatives
5:55 PM	Board Committee Reports • PAC Updates • Nominating Committee formation • PEOPLE Committee/Strategic Planning Committee	Discussion	Committee Representatives/ Karin
6:35 PM	Other Announcements • Board retreat update • Highlights (Energy Warriors Graduation, 4-H Fair) • Arnot Forest update • Liberty Hyde Bailey Center update • Other	Discussion	Karin/Mack/ Cynthia
7:00 PM	Adjourn		Karin

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Reminder: Board retreat is on September 20th from 10am-3pm at 4-H Acres!