

Cornell Cooperative Extension Tompkins County

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Date: Sept 3rd, 2026
To: Board of Directors
From: Karin Harjes, Board Chair
Re: CCETC Board of Directors Meeting

Thursday, Sept 3rd, 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: 946 5713 8479 Passcode: 931253 One tap mobile +16468769923,,94657138479# US (New York)
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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		Karin
5:10 PM	Consent Agenda Approval of minutes	Discussion/Vote	Karin
5:15 PM	Finance Report; Audit report	Discussion/Vote	Rob/Cynthia
5:35 PM	ED Report CCE Admin Report	Discussion	Cynthia/Paul
5:45 PM	Program Highlight ; Energy HUB	Discussion	Karim/Dawn
6:00 PM	Retreat – Topics; Strategic Plan	Discussion	Karin
6:15 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
6:50 PM	Final Announcements	Discussion	Karin
7:00 PM	Adjourn		Karin/Mack

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