

CORNELL COOPERATIVE EXTENSION OF SARATOGA COUNTY

BOARD OF DIRECTORS MEETING

September 9, 2026

AGENDA

- I. Call to Order
- II. Approval of Minutes – 6/17/2026
- III. Officer and Operational Reports
 - A. Officers' Report
 - 1. President
 - 2. Vice President
 - 3. Treasurer
 - 4. Secretary
 - B. Finance – Sharon Bellamy
 - C. Personnel/Human Resources – Greg Stevens
 - 1. Discussion vacant Ag Position and Leadership
 - D. Training Center – Jim Pettis
 - E. Interim Executive Director Report- Greg Stevens
- IV. Representative's Report
 - A. Intro of New Leadership Team
 - B. Supervisors' Representative – Ian Murray
 - C. State Extension Specialist- Danielle Hautaniemi
 - D. 4-H / Family and Consumer Science Program Committee
 - E. Agriculture Program Committee
- V. Old Business
 - A. Search Committee Update
- VI. New Business
 - A. Vacant Ag Position
 - B. Party For A Cause
 - C. Gender-Based Violence and the Workplace
 - D. Executive Session
- VII. Next Meeting – Annual Dinner October 22nd, VFW, Saratoga Springs
- VIII. Adjourn