

Cornell Cooperative Extension Tompkins County

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Date: **October 1st, 2026**
To: **Board of Directors**
From: **Karin Harjes, Board Chair**
Re: **CCETC Board of Directors Meeting**

Thursday, Oct 1st, 5:00 PM – 7:00 PM | In-person at 615 Willow Avenue | Light meal available

Via Zoom <https://cornell.zoom.us/j/94657138479?pwd=I4mS6ajNOZvSO4dgHe8kRgDh4YEs9d.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		Karin
5:10 PM	Consent Agenda Approval of minutes	Discussion/Vote	Karin
5:15 PM	Finance Report	Discussion/Vote	Rob/Kristie
5:35 PM	ED Report CCE Admin Report	Discussion	Cynthia Paul
5:45 PM	Program Presentation/Proposal ; Yellow Barn	Discussion/Vote	Crystal Buck/Cynthia
6:10 PM	Retreat Discussion	Discussion	Karin
6:30 PM	Issue Area Opportunities/Events	Discussion	David/Issue Area Representatives
6:40 PM	Program Advisory Committee Report	Discussion	PAC Representatives
6: 50PM	Board Committee and/or Ad Hoc Committee Report	Discussion	Committee Representatives
6:55 PM	Final Announcements	Discussion	Karin
7:00 PM	Adjourn		Karin/Mack

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