Cornell Cooperative Extension Association of Lewis County
Board of Directors
September 30, 2026
Agenda

1. Call to Order
   Correspondence

2. Review of Meeting Minutes of July 29, 2026

3. Reports of Liaison Representatives
   Legislator- Mike Hanno, Lewis County Legislator
   Cornell – Kevin Jordan, State Extension Specialist

4. Standing Committees

   Finance:
   Financials (June, July, August) – motion needed to receive*
   Motion to move money from designated Open Farm Day funds to cover expenses of $1,304.71.*
   Motion to transfer $2,183.28 from Dairy Prospects designated fund to cover expenses for this year.*

   Applied for Grants/Sponsorships:
   Ag
   4H: Lewis County Dairy Industry Building $1000. for Dairy Prospects; Youth Bureau – General 4H $1000, $9,500 for Day Camp
   Tri-County Ag

   Personnel –Interviews for Finance Coordinator position
   Strategic Planning – setting up an October/November meeting

5. Program Reports
   4-H Youth Development – handout
   Agriculture – handout
   Tri-County Ag - handout
   Energy - handout
   Parenting
   Administration

6. Old Business
   Annual Meeting/Open House 9 am October 3rd /Fall Harvest Fest October 3rd from 9-4

7. New Business
   Nominating Committee Slate
   Gender Based Policy

8. Adjournment
   Next Meeting: November 18, 2026 @ 5 pm