Cornell Cooperative Extension Association of Lewis County
Board of Directors
November 23, 2026
Agenda

1. Call to Order
   Correspondence

2. Review of Meeting Minutes of September 30, 2026

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

4. Standing Committees

   Finance:
   Financials (September) – motion needed to receive*
   Motion to transfer the following designated funds to balance the 2027 budget*:

4-H General Fund	5,548.73
CCE Revitalization Fund	2,850.00
Insurance Reserve Fund	5,000.00
Computer Replacement Fund	5,400.00
Vehicle Fund	6,000.00
	24,798.73

   Motion to approve the 2027 Budget for CCE Lewis*
   Motion to have Board President sign 2027 AR/BR contracts*

   Applied for Grants/Sponsorships:
   Ag: NY Farm Viability Grant Reviewer Stipend $1000. (received); NNY Agriculture Development Program for $7000. (received)
   4H: Lewis County Dairy Industry Building $1000. for Dairy Prospects; (applied)Youth Bureau – General 4H $1000, $9,500 for Day Camp (applied): NNY Community Foundation for $5000. For direct program to strengthen family focus outreach (making meals together & budgeting)
   Tri-County Ag: Dairy Farm GHG Emissions Data project; Dairy Day Sponsorships $3250. Telus($1500) Strauss Feeds ($750) Seneca Dairy ($1000.)
   Personnel –
   Strategic Planning – Discussion by Chair Jenna Lauraine

5. Program Reports
   4-H Youth Development – handout
   Agriculture – handout
   Tri-County Ag - handout
   Energy - handout
   Parenting
   Administration – County Budget Hearing November 24, 2026

6. Old Business
   Annual Meeting/Fall Harvest held October 3, 2026
7. New Business
   CCE HR Policy 309 Official Personnel File (OPF)
   Holiday Schedule 2027*
   Board Meeting Dates 2027*
8. Adjournment
   Next Meeting: Tentative Organizational Meeting January 27, 2027 @ 5 pm