

**CCE Schuyler County Board of Directors
Organizational Meeting**

**Thursday, January 23, 2014 7:30 a.m.
SCHSC Room 115**

Meeting Agenda

1. Welcome and call to order
2. Minutes from previous Board Meeting
3. Election of Officers (one year terms)
 - President
 - Vice President
 - Secretary
 - Treasurer
4. 2014 Board Schedule
5. Committee Assignments/Appointments (one year appointments)
 - Appointment of Recording Secretary (Robin Ennis-Willson, staff)
 - Finance Committee (President, Treasurer, two additional members)
 - Personnel Committee (Officers of the Board, one additional member)
 - Strategic Plan (*ad hoc*)
 - Agriculture and Natural Resources Board Liaison (one)
 - Families, Youth & Nutrition Board Liaison (one)
 - Hidden Valley 4H Camp Board Liaison (one)
6. Legislative Representative's Report
7. State Specialist's Report
8. Executive Director's Report
9. Finance Report
10. Old Business
 - Constitution review
11. New Business
 - 2014 Bylaws review
 - 2014 Committee review (program managers & Board Liaisons)
 - 2014 Fiscal Authorizations

Next Meeting: February 27, 2014 7:30 a.m, Human Services Complex Room 115,
Montour Falls