CCE Schuyler County Board of Directors

**Thursday, March 27, 2014 7:45 a.m.**

## SCHSC Room 115

# Meeting Agenda

1. Welcome and call to order
2. Public Comment
3. Minutes from previous Board Meeting
4. President’s Report
5. Legislative Representative’s Report
6. State Specialist’s Report
7. Executive Director’s Report
8. Finance Report
9. Old Business
	* Constitution Review & Bylaws Update
	* Strategic Plan Update
	* Set Program Areas for FFY 2013-14 Reporting
	* Program Advisory Committees – Members and Chair recommendations
	* Open Board Positions
10. New Business
	* Draft Board of Director Policy and Procedure
	* Schedule for Program Area Updates
	* CAADP (Comprehensive Affirmative Action and Diversity Plan)

Next Meeting: April 24, 2014 7:45 AM, Human Services Complex Room 115, Montour Falls