

CCE Schuyler County Board of Directors

**Thursday, May 22, 2014 7:45 a.m.
SCHSC Room 115**

Meeting Agenda

1. Welcome and call to order
2. Public Comment
3. Board Training: Barb Elias, Finger Lakes Shared Business Network Finance Lead
4. Minutes from previous Board Meeting
5. President's Report
6. Legislative Representative's Report
7. State Specialist's Report
8. Executive Director's Report
9. Finance Report
10. Old Business
 - Strategic Plan Update
 - Open Board Positions
 - Celebration of Extension update
11. New Business
 - Nutrition Programming discussion

Next Meeting: June 26, 2014 7:45 AM, Human Services Complex Room 115,
Montour Falls