Cornell Cooperative Extension Association of Lewis County

Board of Directors

May 22, 2024

Agenda

1. Call to Order

Correspondence

2. Review of Meeting Minutes of March 20, 2024

3. Reports of Liaison Representatives

 Legislative

 Cornell

4. Standing Committees

 Finance

 Financials

* + - * January, February, March Financials – motion to approve as presented\*
			* Sam.gov is active
			* PayPal has been deactivated
			* Contracts/MOU ED signed: Parenting Contract $70,644 FMNP $300, MOU NY Beef Council $1000 for Open Farm Day

Received Grants:

Applied for Grants:

Personnel – Pratt Northam interns hired, Dairy Specialist update, 4H Position

 Strategic Planning-no report

 5. Program Reports

 4-H Youth Development - handout

 Agriculture – handout

 Energy - handout

 Parenting

 Administration

 6. Old Business

 Ending of NCRAT Program – May 20th Waiting on Cornell reimbursement

 FBM & Field Crops Regional Tri- County Position Status

 7. New Business

 Visit/Dinner with CCE Director Andy Turner

 CCE Lewis Staff 2:30 – 3:30 pm office

 Board Members 5:30 pm – 7 pm Dinner and meeting, restaurant in Watertown

 8. Adjournment

Next Meeting: **Wednesday, August 21, 2024, at 5:00 pm**