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**