

Cornell Cooperative Extension Association of Lewis County
Board of Directors
September 25, 2024
Agenda

1. Call to Order
Correspondence
2. Review of Meeting Minutes of May 22, 2024
3. Reports of Liaison Representatives
Legislative
Cornell
4. Standing Committees
Finance
Financials
 - April, May, June Financials – motion to approve as presented*
 - Computer Replacement Fund
 - Clover Go with Key Bank
 - Contracts/MOU ED signed: Copiers, FMNP
 - Farm to School Grant
 - CD's

Received Grants: FMNP \$300
Applied for Grants: Youth Bureau \$1250

Personnel – Regional Dairy Specialist update, 4H Positions
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 – ended May 20th – anticipated Cornell reimbursement-\$34,936.96
FBM & Field Crops Regional Tri- County Position Status
7. New Business
Annual Meeting
Constitution Updates
Nominating Committee, Election Updates
8. Adjournment
Next Meeting: **Wednesday, November 20, 2024, at 5:00 pm**

Annual Meeting- Wednesday, October 23, 2024 at 5:30 pm