

Cornell Cooperative Extension of Livingston County Board of Directors
August 22, 2023

The August 22, 2023, meeting of the Cornell Cooperative Extension Board of Directors was called to order by President Dehm at 5:39 p.m.

Members Present: Anna Macauley, Timothy Hayes, Dwight Knapp, Bruce Dehm, Mary Guldenschuh, Meghan Rodwell, Tess McKeel, Clayton Phelps

Members Excused: Janey Keenan, Nita Hawkins

Members Absent:

Staff Present: DeLisa Drum, Matthew Cole

President Dehm welcomed everyone.

President Dehm designated Operations Coordinator, DeLisa Drum the note taker of the meeting.

The board secretary Macauley made a motion to approve the agenda as presented, vice president Guldenschuh 2nd this and all were in favor.

Treasurer Guldenschuh made a motion to approve the June minutes as presented, board member McKeel 2nd this and all were in favor.

Liaison Report: Supervisor Knapp let the BOD know that the county 2024 budget was in full swing with department head meetings. Current residency at the nursing home is around 220, they have 266 beds. Last year the county put 6 million into the nursing home, the county now waits for some federal funding that was due at the beginning of the year, this will put the nursing home in nice shape. County has 4.2 million of ARPA funding remaining, this looks to be used for some projects one being a solar array at Hamptons corners this will help with energy costs at that location. Another project being a new fuel station at the highway building. 17 towns in Livingston county were given the ability to have \$20,000 for recreation and tourism, some of these have been approved.

Financial Reports: Treasurer Hayes and the finance committee met with Jody before tonight's meeting, Jody will be leaving CCE Livingston as of this Friday and will be joining the Western SBN as the lead. We thanked her on behalf of the BOD. Cornell did an audit report on the financials, with no findings. Treasurer Hayes made the motion to approve the financials for March, April, May and June. Secretary Macauley 2nd and all were in favor.

Executive Director Report:

ED Cole, updated about Jody, Finance Coordinator leaving CCE Livingston. Will need to replace with the same position trying to keep salary in to 55 – 60k range, this will make position attractive.

ED Cole, gave an update on the Nutrition position, waiting to see the response form the RFP that OFA has out, we do have a possible internal candidate.

ED Cole, has plans down the road to increase capacity, Ag Education and Nutrition Education by having possibilities to hire for temporary positions.

ED Cole shared the attached budget; this budget will be shared with the county, at the ways and means committee in September. The association will be asking for a 2.8% increase. Supervisor Knapp let the BOD know that CCE Livingston is the largest funded non-profit in the county.

ED Cole, has had preliminary meetings with the county school superintendents, meeting with the Tuesday looking for an increase in lesson fees.

ED Cole, shared the coverage from the 4-H Animal Auction as well as the great results from the charity animals. Two youth represented us on Good Day Rochester.

ED Cole, shared that all #s were up for the fair this year.

ED Cole, has talked to Mr. Wingate as well as Ron and there is talk of making it possible to have a permanent structure of the 4-H Food sales.

ED Cole shared that this year we will be pushing out our fundraising campaign in the fall, look forward to even more responses.

Discussion with BOD resulted in the cancellation of the September meeting with that, the next board meeting is Tuesday October 24th at 5:30pm here at the CCE Livingston Office, look forward to seeing you then.

Board member Phelps made a motion to adjourn the meeting at 7:00pm board member Rodwell 2nd and all were in favor.

Respectfully submitted,

DeLisa Drum

Operations Coordinator

Reviewed by,

Anna Macauley

Board Secretary