

Cornell Cooperative Extension of Livingston County Board of Directors  
Tuesday, December 6, 2022, held at the CCE Livingston Office BOD room.

Bruce Dehm called the December 6, 2022 meeting of the Cornell Cooperative Extension Board of Directors to order at 6:38 p.m.

**Members Present:** Bruce Dehm, Mary Guldenschuh Kirsty Northrop  
Tess McKeel, Nita Hawkins, Janey Keenan

**Members Excused:** Meghan Rodwell, Tim Hayes, Sid Bosch

**Members Absent:** Michael Howlett, Anna Macauley, Dwight Knapp

**Staff Present:** DeLisa Drum, Matt Cole

**\*\*Quorum was not met for an official meeting\*\***

President Dehm, welcomed everyone.

President Dehm, designates DeLisa Drum, Operations Coordinator the official minute keeper of the meeting.

No motion was made to accept the agenda written by President Bruce Dehm.

No motion was made to approve the October meeting minutes.

**Executive Director Report: Matt Cole, Executive Director**

In packet you will find the Snapshots and Excitement from the staff.

- See attached Snapshots and Excitement.

Executive Director Cole, will be meeting with staff 1:1 starting this month, he would like to do the same with each board member including those who are stepping away. Think of three people in your network whom you would want to have meet with ED Cole, these are people who you think could help CCE Livingston. Please reach out anytime.

President Dehm did let the new BOD members know that in January an overview of the BOD will be given.

President Dehm would like all of the BOD members to consider attending one or more committee meetings in 2023 to improve their understanding of what happens at the ground level in our organization. This information can be shared with other board members at our regular meetings.

The BOD members agreed that the meetings in 2023 will begin at 5:30 PM and run to 7:30 PM. The entire board can still vote on this proposal at January's meeting.

President Dehm adjourned the BOD meeting at 7:16 P.M.

Next meeting is Tuesday, January 31st. The meeting will be held at 5:30pm at the CCE Livingston Board Room.

Merry Christmas and Happy New Year

Respectfully submitted,

DeLisa Drum

Operations Coordinator

Reviewed by,

Anna Macauley

Board Secretary