

## **Cornell Cooperative Extension of Delaware County**

### **Board Meeting**

**Thursday, April 25 at 7:00 p.m. via zoom**

A meeting of the committee was opened at 7:07 by Donna Dickson Noonan.

**Present: Board members-**Donna Dickson Noonan, Andrea Balcom, Betty Scott, Brad Taggart, Carol Ann Michalski, Carolyn Scobie, Dean Darling, Donna Jones, Donna Machala, Erin Johnson, Gary Orton, Libby Kelly, Wayland Gladstone. A majority of 13 board members were present.

Also attending were Danielle Hautaniemi and a representative from Coughlin & Gerhart LLP.

Donna requested to go into Executive session to discuss pending litigation.

A motion to move to Executive Session was made by Wayland Gladstone, seconded by Donna Machala.

Exec. Session was concluded at 8:38 PM and the meeting was then adjourned.