

Cornell Cooperative Extension Delaware County

Board of Directors Meeting Minutes December 14, 2022, 5:30 pm at the Hamden Office

- I. **Welcome and Call to Order-** Donna Dickson Noonan called the meeting to order at 5:43.
- II. **Roll Call:** Present: Board Members: Bud Gladstone, Dean Darling, Diane Francis, Donna Dickson Noonan, Carolyn Scobie, Carol Michalski, Brad Taggart, Betty Scott, Donna Machala-
A quorum of 9 members were present.
Online: Libby LiPinnet Kelly
Staff: Jack Salo, Karen Graves, Dr. Mandeep Virk-Baker
General Public: Joey Darling
- III. **2023 Budget** Presentation Jack Salo noted that the CCE Finance committee has reviewed the 2023 budget and recommends approval. Jack noted he reviewed the budget with Dr. Virk-Baker who recommended some changes. Jack reviewed the budget with the board.
Action: A motion to approve the CCE 2023 budget was made by Brad Taggart, seconded by Dean Darling. The motion was carried unanimously.
- IV. **CCE Staff Holiday Schedule-** was presented to the board. The CCE staff has approved the schedule.
Action: A motion to approve the 2023 holiday schedule was made by Betty Scott, seconded by Donna Machala. The motion was carried unanimously.
- V. **Adjournment:** A motion to adjourn at 6:09 was made by Dean Darling, seconded by Donna Machala. The motion was carried unanimously.