CAO ANNUAL MEETING – AGENDA

January 12, 2024

Embassy Suites – Syracuse Destiny 311 Hiawatha Boulevard West Syracuse, New York

<u>Location – Pre-Function II</u> 8:00 am Registration & Coffee

9:00	Greetings/ Introductions – Sam Filler, Chair
9:15	Governor's Agricultural Priorities for 2024 Commissioner of Agriculture – Richard Ball
9:40	Cornell University College of Agriculture and Life Sciences Update and Discussion Dean Benjamin Houlton, Ph.D.
10:00	Legislator Introductions and Remarks NYS Assembly Agriculture Committee Chair – Assemblywoman Donna Lupardo NYS Senate Agriculture Committee Chair – Senator Michelle Hinchey NYS Commission on Rural Resources Chair – Senator Rachel May
10:45	Resolutions Review - <i>Tom Cosgrove</i>

Location – Liberty II

1:00 pm Resolutions Review Continues – *Tom Cosgrove*

CAO Lobby Day - Sam Filler, Chair

- Date/Format TBD
- Proposed Priority Issues for 2024

3:30 Business Meeting

- 1. Call to Order and Comments Sam Filler, Chair
- 2. Minutes of the 2023 Annual Meeting Brian Reeves, Secretary
- 3. Financial Statement for 2023 & 2024 Budget Michael Maffei, Treasurer
 - Membership Report
- 4. Board Nominations Rick Zimmerman
- 5. Other Business

4:00 Adjourn Meeting

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