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**AGENDA FOR THE FIFTH BOARD OF TRUSTEES MEETING, 2024**

Wednesday, October 30, 2024, 2:30pm following Annual Meeting  
Cornell Lab of Ornithology, 159 Sapsucker Woods Rd., Ithaca, NY

**FOR ACTION**

Call to Order

Consent Agenda

Approval of Agenda DOC.#2024 – 58

Minutes from September 20, 2024 Meeting DOC.#2024 – 59

President's Report

Treasurer's Report:

September 2024, Bill Sheet #3 DOC.#2024 – 60

Annual Report 2023-2024 DOC.#2024 – 61

**FOR DISCUSSION**

Field Visits 2023-2024 - Allison Gonzales DOC.#2024 – 62

Planning & Purpose Committee Report DOC.#2024 – 66

Annual Meeting Recap

**FOR INFORMATION**

Work Plan 2023-2024 Results DOC.#2024 – 63

Executive Director's Report DOC.#2024 – 64

Advisory Committees Meetings Notes DOC.#2024 – 65

**NEXT MEETING**

Friday, December 13, 9:30am, Online