

CORNELL COOPERATIVE EXTENSION ERIE COUNTY
BOARD OF DIRECTORS MEETING
June 20, 2017
Public Meeting @ 7 pm
21 S. Grove St., East Aurora, NY
AGENDA - Amended

1. **Call to Order:** Tom Kelkenberg, *Vice President*
2. **Agenda review**
3. **Approval of Minutes** * (*mailed*) Sam Basile, *Secretary*
4. **Approval of Financial Reports:** * March and April 2017, Margaret Raupp, *Treasurer*
5. **Reports:**
 - ◆ Committees
 - ◆ Cornell Cooperative Extension
 - ◆ Executive Director
6. **Old Business:**
 - ◆ 2016 financial audit update
 - ◆ 2017 Nominating Committee
 - ◆ Update on Southern Tier regional ag programming
 - ◆ Capital Project Plan
 - i. Committees
 - ii. Potential sites
 - iii. Knox Farm State Park – feasibility study
 - iv. Next steps for a capital campaign
7. **New Business:**
 - ◆ M&T Bank – banking, line of credit*
 - ◆ Investments to fund scholarships
 - ◆ 2018 Budget
 - ◆ Annual meeting date

DATES AHEAD:

Extension Foundation Golf Tournament
Board of Directors Meeting
Erie County Fair

July 15, 2017, 7:30 am, Concord Crest Golf Course
July 18, 2017, 7:00 pm @ CCE East Aurora
August 9 – 20, 2017

* *Indicates item needing Board action*