

CORNELL COOPERATIVE EXTENSION ERIE COUNTY
BOARD OF DIRECTORS MEETING
July 28, 2020
Public Meeting via zoom @ 7 pm
AGENDA

1. **Call to Order:** Jack McGowan, *President*
2. **2019 Audit Presentation** (20 min) *The Bonadio Group*
3. **Agenda review** (2 min)
4. **Approval of Board and Committee Minutes** * *(emailed)* (5 min) Sara Root, *Secretary*
5. **Approval of May Financial Reports*** (10 min) Matt Agle, *Treasurer*
6. **Reports:**
 - ◆ Committees: Capital Project, Finance, Operations, Development (5 min)
 - ◆ Cornell Cooperative Extension (3 min)
 - ◆ Executive Director (5 min)
7. **Old Business:**
 - ◆ Taste NY update (5 min)
8. **New Business:**
 - ◆ Approve voting leave policy 614* (5 min)
 - ◆ Write off of duplicate invoice* (3 min)
 - ◆ Staff quarantine after travel and Families First Coronavirus Response Act (FFCRA) (10 min)
 - ◆ Temporary association policy and operating procedure adjustment revisited (5 min)
 - ◆ 2020 Annual Meeting (10 min)

DATES AHEAD:

Development Committee, **August 24th (Mon) via zoom, 6 pm**

Board of Directors Meeting, **Sept 22nd (Tues) location TBD 7 pm**

* Indicates item needing Board action