

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

AGENDA

- 1. Call to Order:** Karen Schmitz, *President*
- 2. Agenda review**
- 3. Approval of Minutes** * (*mailed*)
- 4. Approval of Financial Reports:** *
 - ◆ December 2016 Financial Reports
 - ◆ Approval of 2016 Fund Balance Transfers
 - ◆ Final 2016 Financial Reports
- 5. Reports:**
 - ◆ Committees
 - ◆ Cornell Cooperative Extension
 - ◆ Executive Director
- 6. Old Business:**
 - ◆ 2016 financial audit
 - ◆ President: program committee appointments
 - ◆ Capital Project Plan
 - i. Public meetings: April 12th 7 pm, Dard Hunter Hall; and April 20th 6 pm, Market Arcade
 - ii. update and discussion
- 7. New Business:**
 - ◆ Affirmative Action and Diversity Plan*
 - ◆ 2017 Nominating Committee appointed by President

DATES AHEAD:

Board of Directors Meeting

April 18, 2017, 7:00 pm @ CCE, East Aurora

* *Indicates item needing Board action*