

**CORNELL COOPERATIVE EXTENSION ERIE COUNTY
BOARD OF DIRECTORS MEETING**

July 23, 2019

Public Meeting @ 6:30 pm

617 Main St, Buffalo NY

Take Elevator to floor 3R

AGENDA

1. **Call to Order:** Jack McGowan, *President*
2. **Board Presentation: CCE Erie Nutrition Programs** Nicole Maline, *Eat Smart New York (ESNY)*; Kathy Clayton, *Expanded Food and Nutrition Education Program (EFNEP)*; Sheila Bass, *Healthy Corner Store Initiative (HCSI)*
3. **Board Presentation: 2018 Financial Audit** * Justin Reid, Partner, *The Bonadio Group*
4. **Agenda review**
5. **Approval of Minutes** * *(mailed)* Melissa Fratello, *Secretary*
6. **Approval of April and May 2019 Financials*** *(mailed)* Matt Agle, *Treasurer*
7. **Reports:**
 - ◆ Committees: Capital Project, Finance, Nominating, Operations
 - ◆ Cornell Cooperative Extension: Board survey by July 25th
 - ◆ Executive Director
8. **Old Business:**
 - ◆ Agriculture: SW Ag team update
 - ◆ Update on Total Fundraising Solutions work
 - ◆ Constitution update
9. **New Business:**
 - ◆ Cell phone policy*
 - ◆ Executive session

DATES AHEAD:

Board of Directors Meeting

September 24, 2019 7:00 pm, East Aurora

Erie County Fair

August 7 -18, 2019

* Indicates item needing Board action