

CORNELL COOPERATIVE EXTENSION ERIE COUNTY
BOARD OF DIRECTORS MEETING
February 28, 2023
Public Meeting @ 7 pm

RCC Power House, 39 S. Grove St., East Aurora

AGENDA

- 1. Board Meeting Call to Order:** Matthew Agle, *President*
- 2. Agenda review**
- 3. Approval of Board and Committee Minutes *** (5 min) Carla DiCanio-Clarke, *Secretary*
- 4. Approval of November Financial Reports*** (5 min) Li Shen, *Treasurer*
- 5. Reports:**
 - ◆ Committees: Capital Project, Finance, Operations, Development, DEI (20 min)
 - ◆ Cornell Cooperative Extension (5 min)
 - ◆ Executive Director (5 min)
- 6. Old Business:**
 - ◆ Addendum to Bammel Architects contract* (5 min)
- 7. New Business**
 - ◆ Approval of the AR agreement – Erie County Contract* (10 min)
 - ◆ Approval of AADIP (Affirmative Action, Diversity, and Inclusion Plan)* (10 min)
 - ◆ Approval of contract with SJB for Burton Rd. soil borings* (10 min)
 - ◆ Proposed Board meeting date change for yearend approvals: from Tues 3.28.23 to Tues 3.21.23* (5 min)

DATES AHEAD:

Board of Directors meeting

proposed **March 21st (Tues) 7 pm**
RCC Power House

** Indicates item needing Board action*