

**CORNELL COOPERATIVE EXTENSION ERIE COUNTY**  
**BOARD OF DIRECTORS MEETING**  
**July 22, 2025**  
**Public Meeting @ 7 pm**  
**RCC Power House, 39 S. Grove St., East Aurora**

**AGENDA**

- 1. Board Meeting Call to Order:** Brett Kreher, *President*
- 2. Agenda review**
- 3. Approval of Board and Committee Minutes \*** (5 min) Melissa Keller, *Secretary*
- 4. Approval of May Financial Reports\*** (10 min) Cara DiCanio, *Treasurer*
- 5. Reports:**
  - ◆ Committees: Capital Project, Finance, Operations, Development, Diversity, Equity, and Inclusion (5 min)
  - ◆ Cornell Cooperative Extension (5 min)
  - ◆ Executive Director (5 min)
- 6. Old Business:**
  - ◆ Contract updates: Taste NY (5 min)
  - ◆ Funding update & discussion: SNAP Ed (25 min)
  - ◆ Capital Project: updates and discussion (30 min)
    - i. Pavilion: Ehmke well drilling
    - ii. Capital Project next steps
- 7. New Business**
  - ◆ Board member resignation (5 min)
  - ◆ Annual meeting date/location (5 min)

**DATES AHEAD:**

Board of Directors Meeting

**September 23, 2025 (Tues) 7 pm**  
Roycroft Campus Power House

*\* Indicates item needing Board action*