

CORNELL COOPERATIVE EXTENSION ERIE COUNTY
BOARD OF DIRECTORS MEETING
June 24, 2025
Public Meeting @ 7 pm
RCC Power House, 39 S. Grove St., East Aurora

AGENDA-Revised

- 1. Board Meeting Call to Order:** Brett Kreher, *President*
- 2. Guest:** (20 min) Andre Opanashuk, *Wilmington Trust*
- 3. Agenda review**
- 4. Approval of Board and Committee Minutes *** (10 min) Melissa Keller, *Secretary*
- 5. Approval of February, March, April Financial Reports*** (10 min) Cara DiCanio, *Treasurer*
- 6. Reports:**
 - ◆ Committees: Capital Project, Finance, Operations, Development, Diversity, Equity, and Inclusion (5 min)
 - ◆ Cornell Cooperative Extension (5 min)
 - ◆ Executive Director (5 min)
- 7. Old Business:**
 - ◆ Funding updates: Urban Forestry, SNAP Ed, Smith Lever, Hatch (10 min)
 - ◆ Capital Project (30 min)
 - i. Pavilion: purchase of chairs and other equipment; Ehmke well drilling
 - ii. Capital Project discussion and next steps
 - ◆ Providence Farm Collective invitation (5 min)
 - i. dates for consideration to tour PFC and meet after
 - ◆ Nominations update (5 min) Danielle Gare, *Chair*
 - i. need for completed board composition analysis worksheets
- 8. New Business**
 - ◆ HR Manual: approval to contract with HR One* (10 min)
 - ◆ Board Line of Credit use policy*(5 min)
 - ◆ 2026 County Appropriation – budget request (10 min)

DATES AHEAD:

Board of Directors Meeting

July 22, 2025 (Tues) 7 pm
Roycroft Campus Power House

** Indicates item needing Board action*