

CORNELL COOPERATIVE EXTENSION ERIE COUNTY
BOARD OF DIRECTORS MEETING
March 17, 2026
Public Meeting @ 6:30 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 December 2025 Taste NY Financial Reports*** Dec 2025 (5 min) Carla 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:**
 - ◆ iCAP Task Force reporting (45 min)
 - ◆ Contract updates: SNAP Ed, ThriveLab, Finance-Taste contract (5 min)
 - ◆ Determine board committees to meet on Tuesday, April 21 (10 min)
7. **New Business**
 - ◆ Audit plan (2 min)
 - ◆ Consideration of Volunteer Accident Insurance (5 min)
 - ◆ Use of form for Burton Road Campus Development Project (5 min)

DATES AHEAD:

Board Committee Meetings

April 21, 2026 (Tues) Evening Time TBD

Roycroft Campus Power House

Committees to meet will receive agenda & prior notice from Committee Chair

Board Meeting

May 18, 2026 (Monday) 6:30 pm

Roycroft Campus Power House

** Indicates item needing Board action*