

**CORNELL COOPERATIVE EXTENSION ERIE COUNTY**  
**BOARD OF DIRECTORS MEETING**  
**January 20, 2026**  
**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 November 2025 Financial Reports\*** (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:**
  - ◆ SNAP Ed, ThriveLab, Finance-Taste contract, ED-CCE contract updates (10 min)
  - ◆ iCAP (15 min)
- 7. New Business**
  - ◆ Board orientation timeline (5 min)
  - ◆ Annual approvals including BR agreement\* (15 min)
  - ◆ 2026 Association budget review and approval\* (20 min)
  - ◆ Board officer elections\* (10 min)
  - ◆ Establish Board committees\* (15 min)
  - ◆ February Board meeting – yearend\* (5 min)

**DATES AHEAD:**

Board of Directors Meeting

**February 17, 2026 (Tues) 7 pm**  
Roycroft Campus Power House