

CORNELL COOPERATIVE EXTENSION ERIE COUNTY
BOARD OF DIRECTORS MEETING
September 15, 2026
Public Meeting @ 6:30 pm
RCC Power House, 39 S. Grove St., East Aurora

AGENDA

- 1. 5:45 pm optional pre Board meeting:** (45 min) iCAP implementation timeline discussion continued
- 2. Board Meeting Call to Order:** Brett Kreher, *President*
- 3. 2025 Audit Presentation: Bonadio*** (15 min) Mark Perez, *Principal*
- 4. Agenda review**
- 5. Approval of Board and Committee Minutes *** (5 min) Melissa Keller, *Secretary*
- 6. Approval of June and July 2026 Financial Reports, and 2025 CCE finance review report*** (5 min) Carla DiCanio, *Treasurer*
- 7. Reports:**
 - ◆ Committees: Executive, Capital Project, Finance, Operations, Development, Diversity, Equity and Inclusion (15 min)
 - ◆ Cornell Cooperative Extension (5 min)
- 8. Old Business:**
 - ◆ Contract updates: SNAP Ed, Taste, HCSI, WNYSFFA (5 min)
- 9. New Business**
 - ◆ Mail 4-H livestock auction checks prior to receipt of all payments* (5 min)
 - ◆ 4-H donation (5 min)
 - ◆ Expanded Food and Nutrition Education Program (EFNEP)* (10 min)
 - ◆ WNYSFFA Team Leader position* (10 min)
 - ◆ Change Wilmington Trust advisor to M&T advisor* (5 min)
 - ◆ Development Committee recommendation* (10 min)
 - ◆ iCAP implementation funding request* (10 min)
 - ◆ Consideration of office closure* (10 min)

DATES AHEAD:

Board Meeting

October 20, 2026 (Tuesday) 6:30 pm
Roycroft Campus Power House

** Indicates item needing Board action*