

CORNELL COOPERATIVE EXTENSION ERIE COUNTY
BOARD OF DIRECTORS MEETING
May 27, 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 February, March 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:**
 - ◆ Accepted into WNY Foundation iCAP program (10 min)
 - ◆ SNAP Ed funding update (5 min)
 - ◆ Capital Project (30 min)
 - i. Pavilion update including ESD nonprofit grant reimbursement update
 - ii. Site plan approval
 - iii. Capital campaign
 - iv. Ag research trials update
- 7. New Business**
 - ◆ Providence Farm Collective invitation (5 min)
 - ◆ Nominations update (10 min)

DATES AHEAD:

Board of Directors Meeting

June 24, 2025 (Tues) 7 pm Wilmington Trust
advisor attending
Roycroft Campus Power House

** Indicates item needing Board action*