

CORNELL COOPERATIVE EXTENSION ERIE COUNTY
BOARD OF DIRECTORS MEETING
December 16, 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 October Financial Reports*** (5 min) Carla DiCanio, *Treasurer*
- 5. Reports:**
 - ◆ Committees: Capital Project, Finance, Operations, Development, Diversity, Equity, and Inclusion, Executive (5 min)
 - ◆ Cornell Cooperative Extension (5 min)
 - ◆ Executive Director (5 min)
- 6. Old Business:**
 - ◆ iCAP update (10 min)
 - ◆ Capital Project update and discussion (10 min)
 - ◆ Board meeting dates in 2026 – 3rd Tues of the month, meeting start time (10 min)
 - ◆ Executive Director – contract time (10 min)
 - ◆ Contract updates: (15 min)
 - i. SNAP Ed
 - ii. Taste NY
 - iii. 4-H ThriveLab
 - iv. Taste Finance
- 7. New Business:**
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DATES AHEAD:

Board Retreat

Saturday, January 10, 2026, 10 am – 2 pm
Lunch provided, Roycroft Campus Power House
(SNOW DATE: Saturday, January 17, 10a-2p)

Board of Directors Meeting

Tuesday, January 20, 2026, 7 pm
Roycroft Campus Power House

** Indicates item needing Board action*