

**CORNELL COOPERATIVE EXTENSION ERIE COUNTY**  
**BOARD OF DIRECTORS MEETING**  
**September 23, 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. 2024 Audit Presentation: Bonadio\*** (15 min) Mark Perez, *Principal*
- 3. Agenda review**
- 4. Approval of Board and Committee Minutes \*** (5 min) Melissa Keller, *Secretary*
- 5. Approval of June and July Financial Reports\*** (5 min) Carla DiCanio, *Treasurer*
- 6. Reports:**
  - ◆ Committees: Capital Project, Finance, Operations, Development, Diversity, Equity, and Inclusion, Executive (5 min)
  - ◆ Cornell Cooperative Extension (5 min)
  - ◆ Executive Director (5 min)
- 7. Old Business:**
  - ◆ Contract updates: (10 min)
    - i. SNAP Ed\*
    - ii. Cornell-Taste finance contract\*
  - ◆ Capital Project: updates and discussion (15 min)
    - i. Pavilion: Ehmke well drilling, ESD grant
    - ii. Renewal of land lease with PFC\*
    - iii. Capital Project next steps
- 8. New Business:**
  - ◆ Review of 2026 Constitution update\* (5 min)
  - ◆ Add check signer: Jolie Hibit\* (5 min)
  - ◆ Board meeting dates: November & December\* (5 min)

**DATES AHEAD:**

Annual Meeting

**October 23, 2025**

Roycroft Campus Power House

Board of Directors Meeting

**October 28, 2025**

Roycroft Campus Power House

*\* Indicates item needing Board action*