

CORNELL COOPERATIVE EXTENSION ERIE COUNTY
BOARD OF DIRECTORS MEETING
October 28, 2025
Public Meeting @ 7 pm
RCC Power House, 39 S. Grove St., East Aurora

AGENDA

- 1. Board Meeting Call to Order:** Danielle Gare, *Vice President*
- 2. Introduction of iCAP consultant:** Maureen Millane
- 3. Agenda review**
- 4. Approval of Board and Committee Minutes *** (5 min) Melissa Keller, *Secretary*
- 5. Approval of July and August 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:**
 - ◆ Capital Project: pavilion/well update (5 min)
 - ◆ iCAP update (5 min)
 - ◆ Contract updates: (15 min)
 - i. SNAP Ed
 - a. Federal government shutdown impacts
 - ii. Taste NY
 - iii. 4-H ThriveLab
- 8. New Business:**
 - ◆ Updated PCI policy* (5 min)
 - ◆ 2026 budget considerations (5 min)

DATES AHEAD:

Board of Directors Meeting

Tuesday, November 25, 2025, 7 pm
Roycroft Campus Power House

** Indicates item needing Board action*