

CORNELL COOPERATIVE EXTENSION ERIE COUNTY
BOARD OF DIRECTORS MEETING
February 24, 2026
Public Meeting @ 6:30 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. Reports:**
 - ◆ Committees that have met: Capital Project, Finance, Operations, Development, Diversity, Equity and Inclusion (5 min)
 - ◆ Cornell Cooperative Extension (5 min)
 - ◆ Executive Director (5 min)
- 5. Old Business:**
 - ◆ Contract updates: SNAP Ed, ThriveLab, Finance-Taste contract (10 min)
 - ◆ iCAP update/review (15 min)
- 6. New Business**
 - ◆ 2025 audit scheduled – week of June 1, 2026 (1 min)
 - ◆ Approval of AR agreement* (Erie County contract) (5 min)
 - ◆ Approval of 2025-26 Plan of Work* (10 min)
 - ◆ Approval of 2025 Yearend Financial Reports* (20 min) Timothy Bojanowski, *Finance and Operations Manager*
 - ◆ April and May Board meeting dates* (5 min)

DATES AHEAD:

Board of Directors Meeting

March 17, 2026 (Tues) 6:30 pm
Roycroft Campus Power House

** Indicates item needing Board action*