



Tioga County REAP LDC Board
May 13, 2026, at 12:00 PM
Microsoft Teams

AGENDA

1. Call to Order

2. Roll Call

3. Approval of Minutes

- Approval of January 15, 2026 meeting minutes

4. Reports

- Treasurer's Report
- President's Report
- Brenda Smith, USDA RD Community Programs Director

5. Unfinished Business

- Annual Conflict of Interest Disclosures 2026
- Equipment status – Eddie VanScoy/Christine Lester
- Board Member Recruitment Strategy
- REAP 2026 Action Plan – Strategy 3 Partnership Strategy

6. New Business

- NY Council of Non-Profits (NYCON) REAP membership – Eddie VanScoy/Christina Brown
- NY Council of Non-Profits (NYCON) – REAP guidelines and principles assessment to understand operational gaps – Eddie VanScoy
- Recent REAP interest – Town and Village of Newark Valley, Village of Spencer (Fire Department), Village of Waverly – Marley Norton

7. Announcements

- One-Minute Updates
- **NEXT REGULAR MEETING: Wednesday, September 16th @ Noon – Microsoft Teams**

8. Adjournment