



Meeting of the Board of Directors
March 19, 2018 -- 3:30 PM 2911
Route 9 Malta, NY 12020
AGENDA

1. Call to Order – Chairman Kevin Hedley
2. 2017 Audit Presentation
3. Adoption of the February 12, 2018, Meeting as the Official Minutes
4. Treasurer’s Report – Art Johnson
5. Motions and Resolutions
 - a. Approval of Bills and Reimbursable Expenses
6. President’s Report
 - a. Project “Hot List” *(To be distributed and collected at meeting)*
 - b. Next Wave Communities Initiative
7. New Business
 - a. New Employee - Michael Hagerty
8. Old Business
 - a. President’s Goals for 2018
9. Committee Reports
10. Executive Session (If needed)

Next meeting will be TBD **at the Saratoga Partnership offices.**

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