



Meeting of the Board of Directors
May 21, 2018 -- 3:30 PM
2911 Route 9 Malta, NY 12020

AGENDA

1. Call to Order – Chairman Kevin Hedley
2. Adoption of the April 23, 2018, Meeting as the Official Minutes
3. Treasurer’s Report – Art Johnson
4. Motions and Resolutions
5. President’s Report
 - a. Project “Hot List” (To be distributed and collected at meeting)
 - b. International Trade Initiative - Board Memo enclosed
 - c. Office Space Proposal - Information to be provided at the meeting
6. New Business
7. Old Business
8. Committee Reports
9. Executive Session (If needed)

Next meeting will be June 18, 2018, at 3:30 PM,
at the Saratoga Partnership offices.