



Meeting of the Board of Directors  
November 25<sup>th</sup>, 2019  
SCPP Board Room  
2911 Route 9 Malta, NY 12020  
AGENDA

1. Call to Order – Chairman Kevin Hedley
2. Adoption of the October 21<sup>st</sup> Meeting Minutes
3. Treasurer’s Report – Art Johnson
4. President’s Report
5. New Business
  - a. Proposed 2020 Budget
6. Old Business
  - a. Board Appointments and Officers discussion.
7. Executive Session (If needed)

Next meeting will be December 16<sup>th</sup>, at 3:30 PM,  
at Saratoga County Prosperity Partnership, Board Room