



Meeting of the Board of Directors
October 2nd, 2019
SCPP Board Room
2911 Route 9 Malta, NY 12020
AGENDA

1. Call to Order – Chairman Kevin Hedley
2. Adoption of the August 26th Meeting Minutes
3. Treasurer’s Report – Art Johnson
4. President’s Report
5. New Business
 - a. Presentation of Preliminary Budget Plans for 2020
6. Old Business
 - a. Discussion of MOU with SEDC
7. Executive Session (If needed)

Next meeting will be October 21st , at 3:30 PM,
at Saratoga County Prosperity Partnership, Board Room