



Meeting of the Board of Directors
January 30th at 3:30 pm
SCPP Board Room
2911 Route 9 Malta, NY 12020
AGENDA

- 1) Call to Order – Chairman Kevin Hedley
- 2) New Business
 - a. Self-Introductions
 - b. Marty's resignation
 - c. Shelby's appointment
 - d. New governance structure
 - e. Executive board selection
 - f. Other committee appointments
 - g. New board members proposed
- 3) Adoption of the December 16th, 2019 Minutes
- 4) Financial Report
- 5) New Business
 - a. SCPP - Organizational Resolution
 - b. Corporate Resolution for Adirondack Trust for Bank Account
 - c. 401K Resolution – Amendment of the Plan Trustee
 - d. Audit - Agreement with West and Company
 - e. Audit - Agreement with Harris Beach
- 6) President's Report
- 7) Old Business
- 8) Executive Session (If needed)

Next meeting will be February 24th, at 3:30 PM,
at the Saratoga County Prosperity Partnership offices.