



Meeting of the Board of Directors  
April 27<sup>th</sup>, 3:00 pm Via ZOOM Video Conference Call  
<https://us02web.zoom.us/j/82261016298>

## AGENDA

- 1) Call to Order – Chairman Kevin Hedley
- 2) Adoption of Minutes
  - March 9<sup>th</sup> SCPP Board Minutes
  - April 17<sup>th</sup> SCPP Board Minutes
- 3) Treasurer’s Report – Rocco Ferraro
- 4) Old Business
  - Start-Up New York Tax-Free NY Area for G+G Electric in Halfmoon
    - (a) 12.16.19 - AUTHORIZING RESOLUTION (Start-Up NY Program Affiliation)
- 5) New Business – New Policies relating to G+G Electric Start-Up New York
  - Administrative Fee Policy
  - Documentation Policy
- 6) Committee Reports
  - Personnel Committee Meeting Report – Josh Spain, Chairman
- 7) Resolutions
  - Authorization to open ATC Checking Account for Payroll Protection Program
- 8) President’s Report
- 9) Executive Session
- 10) Next SCPP Board Meeting – Monday, May 11, 2020