



## Meeting of the Board of Directors

April 19, 2021 at 4:00 pm

### Zoom Meeting

Meeting is available for public viewing via

[YOUTUBE – Saratoga County Prosperity Partnership Channel](#)

## AGENDA

- 1) Call to Order – Chair Maria Moran
- 2) Adoption of Minutes
  - March 22, 2021 Board Meeting
- 3) Treasurer’s Report
  - Financials
- 4) Resolutions
  - Corporate Resolution for Adirondack Trust for Bank Account
- 5) New Business
  - Presentation Lindsey Connors, Community Development Planner
    - i) Saratoga County as an Entitled Urban County under U.S. Department of Housing and Urban Development
  - CDRPC Cares Act Subaward Overview
  - Creation of Strategic Planning Committee
- 6) President’s Report
- 7) Executive Session (if needed)
- 8) Adjournment

**Next Meeting Monday, May 17, 4pm Via Zoom**