



Meeting of the Board of Directors
January 24th, 2022, at 4:00 pm
Livestream:

<https://www.youtube.com/channel/UCGz5wUJ7DirOhKQLNzrtnpA/featured>

AGENDA

- 1) Call to Order – Chair Maria Moran
- 2) Adoption of Minutes
 - December 13th, 2021 - Board Meeting
- 3) Treasurer’s Report – Rocco Ferraro
- 4) Update - USDA Rural Business Development Grant – Tim Dunn
- 5) Contract with Saratoga County – Justin Miller
- 6) Preparation for the Annual Meeting – Matt Rose
 - To be held in February
 - Compliance Documents: ABO, COI
 - Committee Interest Form
- 7) Management Report – Tim Dunn
- 8) Adjournment

Next Meeting

Monday February 28th, 2022