



Meeting of the Board of Directors

April 25<sup>th</sup>, 2022, at 4:00 pm

Livestream:

<https://www.youtube.com/channel/UCGz5wUJ7DIrOhKQLNzrtnpA>

### AGENDA

- 1) Call to Order – Chair Maria Moran
- 2) Adoption of Minutes
  - March 28th, 2022 - Board Meeting
- 3) Approval of 990 Tax Form
- 4) Treasurer’s Report – Steve Bulger
- 5) StartupNY Contract Extension – CP Saratoga & G&G Lighting
- 6) Discussion - Office Space Update – Jason Kemper & Matt Rose
- 7) Discussion – Future Meetings Schedule
- 8) Adjournment

### Next Meeting

**To Be Determined**