

**HUDSON DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
Annual Meeting
March 25, 2015
12:00pm
1 North Front Street, Hudson, NY 12534**

AGENDA

1. CALL MEETING TO ORDER
2. MINUTES
 - a) Approve February 2015 Meeting Minutes
3. FINANCIAL REPORT
4. a) Auditor's Report: Sickler, Torchia, Allen & Churchill
5. EXECUTIVE DIRECTOR REPORT
6. OLD BUSINESS
 - a) ABO Training
 - b) Day Care Center
 - c) Bylaw & Policy Recommendations
 - d) Website/Platform for Giving
7. NEW BUSINESS
 - a) Board Member Applicant: Brian Stickles
8. ADJOURNMENT