

**HUDSON DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
February 27, 2015
12:00pm
1 North Front Street, Hudson, NY 12534**

AGENDA

1. CALL MEETING TO ORDER
2. NEW BUSINESS
 - a) Board Member Application: Carolyn Lawrence
3. EXECUTIVE DIRECTOR/ TGW REPORT
4. OLD BUSINESS
 - a) ABO Training
 - b) Day Care Center
 - c) Bylaw & Policy Recommendations
5. FINANCIAL REPORT
 - a) Approval of January Financial Statements
 - b) 2014 Audit Report
6. MINUTES
 - a) Approval of January 2015 Minutes
7. ADJOURNMENT