

Monthly Board Meeting

September 20, 2022 12:00pm 1 North Front Street, Hudson, NY 12534 AGENDA

- I. Call Meeting to Order
- II. Minutes: June 28th Meeting Minutes reviewed and ratified
- III. Chris Jones: Executive Director's Report
- IV. Phil Forman: MonthlyTreasurer's Report
- V. Human Resource Committee Executive Director Search
 - a. Present candidate Misty McGee
 - b. Vote to ratify Misty McGee for the position of Executive Director
- VI. New Business: Arbor Day Partnership
- VII. Other Business: Board Resignation Mary Knauss

October Meeting set for 10/25/22

- VIII. Public Comment
- IX. Motion to Adjourn

