

February 28th, 2023 12:00pm 1 North Front Street, Hudson, NY 12534

AGENDA

- I. Call Meeting to Order
- II. Minutes: November Meeting, reviewed and ratified
- III. Report on Executive Committee Meetings: Chris Jones
- IV. Phil Forman
 - a. Monthly Finance Report
 - b. Investment update
- V. Committee Reports: N/A
- VI. New Business
 - a. Executive Director Report
 - b. Status of ABO / PARIS EOY budget + audit
 - i. Training required for all board members
 - ii. https://www.abo.ny.gov/paris/parisonlinetraining.html
 - iii. Next available sessions:

Wednesday, March 8, 2023 - 9:30 AM - 11:00 AM

Wednesday, March 15, 2023 - 9:30 AM - 11:00 AM

- c. Website / branding / social media
- d. Events / meetings
- e. Safety in the city
- VII. Next Meeting: Tuesday March 28th, 2023, at 12 noon
 - a. This is our ANNUAL MEETING; lunch will be served, and time allotment will be longer than usual. Please be available until 2pm.
- VIII. Public Comment
- IX. Motion to Adjourn