



## Monthly Board Meeting

January 24, 2023

12:00pm

1 North Front Street, Hudson, NY 12534

### AGENDA

- I. Call Meeting to Order
- II. Approval of Minutes: November 22, 2022 Meeting
- III. Report on Executive Committee Meetings: Chris Jones
- IV. Phil Forman - Treasurer
  - a. Monthly Finance Report
  - b. Investment allocation strategy and SRI, socially responsible investing
- V. 2023 HDC Goals - Executive Director Misty McGee
- VI. Other Business
- VII. Next Meeting: Tuesday February , 2023, at 12 noon
- VIII. Public Comment
- VIII. Motion to Adjourn

I.