



January 28, 2025  
12:00 PM  
1 North Front Street, Hudson, NY 12534

## **AGENDA**

- I. Call Meeting to Order
- II. Approve December Minutes
- III. Remarks on the Month
- IV. Financial report: Phil Forman
- V. Old Business
  - a. JLE update
  
- VI. New Business
  - a. Future Projects & Evaluation Rubric
  - b. Board Terms/New Board Members
  - c. Annual Meeting: March 25th
  - d. Next meeting: February 27, Noon
  
- VII. Adjournment