



May 27, 2025, 12:00 PM
1 North Front Street in Hudson, NY

AGENDA

- I. Call Meeting to Order
- II. Approve April Minutes
- III. Remarks on the Month
- IV. Financial report (Phil Forman)
- V. Ongoing Business
 1. Executive Director (Jess Wallen)
 - A. CFA Grants and Timeline
 - B. Programs and Committee Review
 - C. Events: Movie Night, Hudson Mile Race
 - D. Press Release
 - E. Updates to Website
 2. What Design Can Do Pitch (Chris Jones)
 - A. Recap
 - B. Board Questions / Feedback
 3. A Growing Board
 - A. Potential Candidates: Nicole Landau, Jennie C. Jones, Ryan Curran, Brian Fhur
 - B. Seeking Members with Specific Skill Sets: Digital/Tech, Hospitality, Place Mgmt.
 - C. Nomination Protocol
- VI. Future Business
 1. Board Support needed: Marketing and Events
 2. Business Round Tables
 3. Business Resilience / Lending Model
- VII. Pitch Deck (Andrew Trudeau)
 1. Business Fitness Poll
- VIII. Next Meeting: Tuesday, June 23rd
- IX. Move to adjourn