



*3 Neptune Road, Suite A21, Poughkeepsie, NY 12601
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BOARD OF DIRECTORS REGULAR MEETING

**Tuesday, January 16, 2018
8:30 a.m.**

AGENDA

1. Roll Call
2. Approval of Minutes
November 21, 2017
3. Financial Report
4. Executive Session – CEO Annual Review
5. Old Business
6. New Business
7. Adjournment