



*3 Neptune Road, Suite A21, Poughkeepsie, NY 12601
Tel. # - (845) 463-5400 / Fax # - (845) 463-0100*

BOARD OF DIRECTORS REGULAR MEETING

**Wednesday, May 8, 2019
8:10 a.m.**

AGENDA

1. Roll Call
2. Conflict of Interest Disclosures
3. Proof of Meeting Notice
4. Bills and Communications
None
5. Approval of Minutes
March 13, 2019
6. Report of the Treasurer
A. Financial Report
7. Reports of Committees
8. Unfinished Business
9. New Business
A. Board of Elections
 - Election of Officers for the Remainder of 2019
 - Chairman Tim Dean
 - Vice Chairman Mark Doyle
 - Secretary/Treasurer Stacey Langenthal
 - Appointment of Members to Committees
 - Audit
 - ◆ Stacey Langenthal
 - ◆ Kathleen Bauer
 - ◆ Donald Sagliano
 - Finance
 - ◆ Stacey Langenthal
 - ◆ Kathleen Bauer
 - ◆ Donald Sagliano
- B. Authorization for approval for check signing as of May 8, 2019 are Tim Dean, Chairman; Mark Doyle, Vice Chair; Stacey Langenthal, Secretary & Treasurer; Sarah Lee, Executive Director; and Marilyn Yerks, CFO
10. Adjournment