



**Board of Directors Meeting  
Newburgh, NY and Zoom**

**April 19, 2022 | 4 pm**

**AGENDA**

<b>Call to Order</b>	<b>Michael Gilfeather</b>
<b>Approval of March Minutes</b>	<b>Michael Gilfeather</b>
<b>Financials</b>	<b>Derrick Wynkoop</b>
<b>Nominating Committee</b>	<b>Robert Kaehler Alan Seidman</b>
<b>Approval of March Financials</b>	<b>Michael Gilfeather</b>
<b>President's Report</b>	<b>Maureen Halahan</b>
<b>Chairman's Report</b>	<b>Michael Gilfeather</b>
<ul style="list-style-type: none"><li>• Discussion on strategizing to attract companies/professionals with higher paying jobs (example: small to mid size tech)</li></ul>	
<b>Adjourn</b>	<b>Michael Gilfeather</b>