

ORANGE COUNTY PARTNERSHIP  
Board of Directors Meeting  
May 20, 2025 4:00PM  
40 Matthews Street, Suite 108, Goshen, NY

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|-------|--|--|
| I.    | Call to Order/Roll Call  | Melissa Cobuzzi                        |
| II.   | Approval of minutes  | Melissa Cobuzzi                        |
| III.  | Financial Report   | Mary Beth Bianconi                     |
| IV.   | President's Report   | Conor Eckert                           |
|       | <ul style="list-style-type: none"><li>• Financial Review</li><li>• Administrative Updates</li><li>• Outreach, Education &amp; Conferences</li><li>• Investor Update</li><li>• Marketing Update</li><li>• OCP Events Update</li></ul> |  |
| V.    | Executive Session (if needed)  | Melissa Cobuzzi                        |
| VI.   | New Business   | Melissa Cobuzzi/<br>Mary Beth Bianconi |
|       | <ul style="list-style-type: none"><li>• Revisions to the operational By-Laws</li></ul>   |  |
| VII.  | Old Business   | Melissa Cobuzzi                        |
| VIII. | Announcements  | Melissa Cobuzzi                        |
| IX.   | Adjournment  | Melissa Cobuzzi                        |