

**ORANGE COUNTY PARTNERSHIP
Board of Directors Meeting
September 16, 2025 3:00PM
40 Matthews Street, Goshen, NY**

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|---|---------------------------|
| I. Call to Order/Roll Call | Dr. Susan Dean |
| II. Approval of minutes | Dr. Susan dean |
| III. Financial Report | Mary Beth Bianconi |
| IV. President's Report <ul style="list-style-type: none">• Administrative Updates• Outreach, Education & Conferences• Investor Update• Marketing Update• OCP Events Update• Company leased vehicle• Healthcare benefit options | Conor Eckert |
| V. Industry Update | Kurt Kaehler |
| VI. Executive Session (if needed) | Dr. Susan Dean |
| VII. Announcements/Notifications <ul style="list-style-type: none">• ABO Budget Reporting Date: Nov. 1• M&T Bank CD | Dr. Susan Dean |
| VIII. New Business | Dr. Susan Dean |
| IX. Old Business | Dr. Susan Dean |
| X. Adjournment | Dr. Susan Dean |