# ORANGE COUNTY PARTNERSHIP
# GOVERNANCE COMMITTEE MEETING
**Meeting Agenda — November 17, 2026**

**Date:** November 17, 2026
**Time:** 3:00 PM
**Location:** 40 Matthews Street, Suite 108, Goshen, NY

*This is a public meeting and it is being livestreamed.*
*Notice of this meeting was published in accordance with the New York Open Meetings Law.*

## I. CALL TO ORDER / ROLL CALL

**Presiding:** Mary Beth Bianconi

## II. APPROVAL OF MINUTES

**Presiding:** Mary Beth Bianconi

## III. NEW / OLD BUSINESS

**Presiding:** Mary Beth Bianconi

- Review candidates for Board of Directors.
- Conduct CEO performance review.

## IV. EXECUTIVE SESSION (IF NEEDED)

**Presiding:** Mary Beth Bianconi

- To discuss financial, credit, or employment of particular persons, and the proposed sale or lease of real property, because publicity could substantially affect the value thereof.

## V. ADJOURNMENT

**Presiding:** Mary Beth Bianconi

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