ORANGE COUNTY PARTNERSHIP

Governance Committee Meeting Minutes

DRAFT - SUBJECT TO COMMITTEE APPROVAL

Date and Scheduled Time: November 17, 2026, at 3:00 p.m.

Meeting Location: 40 Matthews Street, Suite 108, Goshen, New York

Actual Meeting Time: Called to order at 3:02 p.m.; adjourned at 4:02 p.m.

Attendance

Committee Members Present: Mary Beth Bianconi, Ryan Hawthorne, Kurt Kaehler, Sandy Mathes

Remote Attendance: None

Committee Members Absent:

Staff and Guests Present: Conor Eckert, President & CEO; Cassie Garcia, Vice President of Operations & Strategy

1. Call to Order and Quorum

The meeting was called to order at 3:02 p.m. A quorum was present.

2. New and Old Business

The Committee reviewed and discussed board composition and representation with the intent to provide greater flexibility ensuring engaging key leaders and strategic partners whose expertise is valuable to the mission, while maintaining sound governance practices.

> **Motion:** To approve the recommended changes to the by-laws to be presented to the full board at the December 15, 2026 meeting.
>
> **Moved by:** Kurt Kaehler **Seconded by:** Sandy Mathes **Result:** Carried unanimously

3. Executive Session

The Committee entered executive session at 3:20 p.m. with a motion made by Ryan Hawthorne, seconded by Kurt Kaehler, and unanimously carried.

Executive session concluded at 4:00 p.m. No formal action was taken during the executive session.

> **Motion:** To exit executive session.
> **Moved by:** Sandy Mathes **Seconded by:** Ryan Hawthorne **Result:** Carried unanimously

4. Adjournment

Sandy Mathes moved to adjourn the meeting. Ryan Hawthorne seconded the motion. The motion carried unanimously, and the meeting adjourned at 4:02 p.m.

Approval

Approval Date 11/17/26

Respectfully submitted,
Kurt Kaehler