

ORANGE COUNTY PARTNERSHIP
Minutes of May 19, 2026 8:30AM Board of Directors Meeting
40 Matthews Street, Suite 108, Goshen, NY

The Board of Directors of the Orange County Partnership met on May 19, 2026 at 8:30AM at 40 Matthews Street, Suite 108, Goshen, NY.

Board members present in person: Mary Beth Bianconi, Kurt Kaehler, Gregory Peckham, Melissa Cobuzzi, Sandy Mathes, Mike O'Connor, Jason Giordano and Nick Karnavezos

Board members present remotely: N/A

Board members absent: Ryan Hawthorne

Staff present: Conor Eckert, President & CEO, Cassie Garcia, Vice President of Operations & Strategy

Call to Order/Roll Call

- The meeting was called to order and quorum was declared at 8:37AM.

Approval of Minutes

- Because there was no April 2026 meeting due to a lack of quorum, the March 2026 meeting minutes were presented. A motion to approve the minutes was made by Melissa Cobuzzi, seconded by Kurt Kaehler, and unanimously carried.

Financial Report

- The financial statements from April 2026 were presented and approved upon a motion made by Gregory Peckham, seconded by Melissa Cobuzzi, and unanimously carried.

President's Report

- Investor updates, administrative updates and outreach opportunities were presented.
- Marketing and event information was provided.

New/Old Business

- It was noted that the Strategic Planning group will reconvene to define the OCP mission and values.

Industry Update

- Mike O'Connor, Director of New Business at Orange & Rockland Utilities, shared insights on the impact of current economic conditions within his industry.


Executive Session

- A motion to enter Executive Session was made at 9:29AM by Sandy Mathes, seconded by Mike O'Connor, and unanimously carried. Executive Session concluded at 10:05AM with a motion made by Kurt Kaehler, seconded by Sandy Mathes and unanimously carries. No actions were taken in Executive Session therefore no minutes were taken during Executive Session.

Adjournment

- The meeting was adjourned at 10:06AM with a motion made by Kurt Kaehler, seconded by Melissa Cobuzzi, and unanimously carried.

Respectfully submitted,



Kurt Kaehler
Secretary