

ORANGE COUNTY PARTNERSHIP

Minutes of June 16, 2026 3:30PM Governance Committee Meeting

40 Matthews Street, Suite 108, Goshen, NY

The Governance Committee of the Orange County Partnership met on June 16, 2026 at 3:30PM at 40 Matthews Street, Suite 108, Goshen, NY.

Committee members present in person: Mary Beth Bianconi, Kurt Kaehler and Sandy Mathes

Committee members present remotely: N/A

Committee 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 3:32PM.

New/Old Business

- Members of the Governance Committee met to review the Board Director nomination policies outlined in the Bylaws. The Committee agreed to reconvene at a later date to consider revisions to the language to ensure that qualified, value-added members are not unintentionally excluded from Board service.

Adjournment

- The meeting was adjourned at 3:50PM with a motion made by Kurt Kaehler, seconded by Sandy Mathes, and unanimously carried.

Respectfully submitted,



Kurt Kaehler
Secretary