

Saratoga County Prosperity Partnership, Inc.
June 25, 2014 3:00 p.m.
A G E N D A

- I. Welcome and Attendance
- II. Appointment of Temporary Chairman
- III. Appointment of Chairman
- IV. Organizational Resolution, By-Laws and Policies (overview and adoption)
- V. Discussion on Service Contract with Saratoga County (to be drafted)
- VI. Discussion on Additional SCPP Directors
- VII. Discussion on Recruitment of SCPP Staff
- VIII. Discussion on Mission Statement (to be drafted)
- IX. D&O Liability Insurance (to be procured)
- X. Other Business
- XI. Next Meeting Date
- XII. Adjournment