



Meeting of the Board of Directors  
January 30<sup>th</sup> at 3:30 pm  
SCPP Board Room  
2911 Route 9 Malta, NY 12020  
AGENDA

- 1) Call to Order – Chairman Kevin Hedley
- 2) New Business
  - a. Self-Introductions
  - b. Marty's resignation
  - c. Shelby's appointment
  - d. New governance structure
  - e. Executive board selection
  - f. Other committee appointments
  - g. New board members proposed
- 3) Adoption of the December 16<sup>th</sup>, 2019 Minutes
- 4) Financial Report
- 5) New Business
  - a. SCPP - Organizational Resolution
  - b. Corporate Resolution for Adirondack Trust for Bank Account
  - c. 401K Resolution – Amendment of the Plan Trustee
  - d. Audit - Agreement with West and Company
  - e. Audit - Agreement with Harris Beach
- 6) President's Report
- 7) Old Business
- 8) Executive Session (If needed)

Next meeting will be February 24<sup>th</sup>, at 3:30 PM,  
at the Saratoga County Prosperity Partnership offices.